

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071785

Entity Name: FALANCO, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

724 ELKHORN ROAD
SUN CITY CENTER, FL 335736452

New Principal Place of Business:

Current Mailing Address:

724 ELKHORN ROAD
SUN CITY CENTER, FL 335736452

New Mailing Address:

FEI Number: 54-2151340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALANDYSZ, RICHARD J
724 ELKHORN RD
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

FALANDYSZ, RICHARD J PTD
724 ELKHORN RD
SUN CITY CENTER, FL 33573 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD J FALANDYSZ PTD

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FALANDYSZ, RICHARD J PTD
Address: 724 ELKHORN ROAD
City-St-Zip: SUN CITY CENTER, FL 335736452

Title: SV D
Name: FALANDYSZ, JOYCE H SVD
Address: 724 ELKHORN ROAD
City-St-Zip: SUN CITY CENTER, FL 335736452

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J FALANDYSZ

PTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date