

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087310

Entity Name: FALCON ELECTRIC, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

141 STEVENS AVE.
STE 5
OLDSMAR, FL 34677

New Principal Place of Business:

440 ROBERTS ROAD
SUITE 5
OLDSMAR, FL 34677

Current Mailing Address:

141 STEVENS AVE.
STE 5
OLDSMAR, FL 34677

New Mailing Address:

440 ROBERTS ROAD
SUITE 5
OLDSMAR, FL 34677

FEI Number: 59-3215465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOS
Name: GARNER, STEPHANIE M
Address: 3408 FAIRFIELD TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: PT
Name: KOMAREK, ROBERT
Address: 3408 FAIRFIELD TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: ROBERT KOMAREK

PT

02/16/2011

Electronic Signature of Signing Officer or Director

Date