

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412272

Entity Name: FAULKNER, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

807 US 41 BYPASS, S
SUITE 4
VENICE, FL 34292 US

Current Mailing Address:

807 US 41 BYPASS, S
SUITE 4
VENICE, FL 34292 US

New Principal Place of Business:

1080 ENTERPRISE CT.
SUITE C
N. VENICE, FL 34275 US

New Mailing Address:

1080 ENTERPRISE CT.
SUITE C
N. VENICE, FL 34275 US

FEI Number: 59-1428714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT L.
409 KUNZE RD.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CASWELL, CHRISTOPHER
240 S. PINEAPPLE AVE.
SUITE 802
SARASOTA, FL 34236 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: CHRISTOPHER CASWELL

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: FAULKNER, JAY S.
Address: 2754 KENNEDY DR
City-St-Zip: VENICE, FL 34292

Title: VD () Delete
Name: FAULKNER, KEVIN,
Address: 2758 KENNEDY DR
City-St-Zip: VENICE, FL 34292

Title: PD () Delete
Name: FAULKNER, HANSEL,
Address: 358 BAILEY RD
City-St-Zip: VENICE, FL

Title: SD () Delete
Name: FAULKNER, LINDA,
Address: 358 BAILEY RD
City-St-Zip: VENICE, FL

Title: VD (X) Delete
Name: GILPIN, DAVID,
Address: 8983 MISTY CREEK DR.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FAULKNER, KEVIN,
Address: 2758 KENNEDY DR
City-St-Zip: VENICE, FL 34292

Title: VP (X) Change () Addition
Name: JAY FAULKNER,
Address: 2754 KENNEDY DR.
City-St-Zip: VENICE, FL 34292

Title: SD (X) Change () Addition
Name: KEVIN FAULKNER,
Address: 2758 KENNEDY DR.
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN FAULKNER

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date