

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475660

FILED
Mar 30, 2009
Secretary of State

Entity Name: FAULKFLA REALTY, INC.

Current Principal Place of Business:

5109 S. ELBERON ST
TAMPA, FL 33611 US

New Principal Place of Business:

2424 W. TAMPA BAY BLVD
M-408
TAMPA, FL 33607 US

Current Mailing Address:

5109 S. ELBERON ST
TAMPA, FL 33611 US

New Mailing Address:

2424 W. TAMPA BAY BLVD
M-408
TAMPA, FL 33607 US

FEI Number: 59-1586110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULK, HARRY R
5109 S. ELBERON
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FAULK, HARRY R
2424 W. TAMPA BAY BLVD
M-408
TAMPA, FL 33607 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: HARRY R. FAULK

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FAULK, HARRY R
Address: 5109 S. ELBERON
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FAULK, HARRY R
Address: 2424 W. TAMPA BAY BLVD, M-408
City-St-Zip: TAMPA, FL 33607 US

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: HARRY R. FAULK

DPS

03/30/2009

Electronic Signature of Signing Officer or Director

Date