2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000002643

1. Entity Name

FALVEY STEEL CASTINGS, INC.



Principal Place of Business

3 PHILLIPS ROAD HOLBROOK, MA 02343 Mailing Address

P.O. BOX 425

HOLBROOK, MA 02343

FILED Feb 04, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01292008

No Chg-P

CR2E034 (11/05)

4. FEI Number 04-2294498 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAMB, STUART 110 S. SEWALLS POINT ROAD STUART, FL 34966

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE				
	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature required when reinstating)	DATE
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		CTORS	A Sheet Tall 1 200	The state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT FALVEY, FRANK B SR. 21 TRYSTING PLACE N. SCITUATE, MA 02060			U00000813681
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FALVEY, ANN B 21 TRYSTING PLACE N SCITUATE, MA 02060			02/13/08-80015-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMB, STUART 110 S. SEWALLS POINT ROAD STUART, FL 34996		DO	NOT WRITE
TITLE NAME			I IN	THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Sal / Kaluly

FRANK B FAWEY

1-30-08 781-767-62

Daytims Phone #