

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002643

FILED
Mar 23, 2010
Secretary of State

Entity Name: FALVEY STEEL CASTINGS, INC.

Current Principal Place of Business:

3 PHILLIPS ROAD
HOLBROOK, MA 02343

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 425
HOLBROOK, MA 02343

New Mailing Address:

FEI Number: 04-2294498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: FALVEY, FRANK B SR.
Address: 21 TRYSTING PLACE
City-St-Zip: N. SCITUATE, MA 02060

Title: D
Name: LAMB, STUART
Address: 110 S. SEWALLS POINT ROAD
City-St-Zip: STUART, FL 34996

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: FRANK B FALVEY

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date