

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002643

**FILED**  
**Jan 03, 2012**  
**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

**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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date