

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06067

Entity Name: FAULKNER & SONS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

12570 ROSELAND RD.
P.O.BOX 781437
SEBASTIAN, FL 32978

New Principal Place of Business:

12570 ROSELAND RD.
SEBASTIAN, FL 32978- US

Current Mailing Address:

12570 ROSELAND RD.
P.O.BOX 781437
SEBASTIAN, FL 32978

New Mailing Address:

P.O.BOX 781437
SEBASTIAN, FL 32978 US

FEI Number: 59-2059528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, GARY A
12570 ROSELAND RD.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

FAULKNER, GARY A
12570 ROSELAND RD.
SEBASTIAN, FL 32978-143 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: GARY FAULKNER

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FAULKNER, GARY A,
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL

Title: S () Delete
Name: FAULKNER, TRACY L.,
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL

Title: V () Delete
Name: FAULKNER, ALLEN H,
Address: 333 SW ORANGE AVE
City-St-Zip: SEBASTIAN, FL

Title: M () Delete
Name: FAULKNER, BRANDON A.
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FAULKNER, GARY A,
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S (X) Change () Addition
Name: FAULKNER, TRACY L.,
Address: 12570 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: V (X) Change () Addition
Name: FAULKNER, ALLEN H,
Address: 333 SW ORANGE AVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: M (X) Change () Addition
Name: FAULKNER, BRANDON A.
Address: 504 SEBASTIAN CROSSINGS BLVD.
City-St-Zip: SEBASTIAN, FL 32958 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: TRACY FAULKNER

SEC

02/16/2009

Electronic Signature of Signing Officer or Director

Date