

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06067

FILED  
Feb 24, 2012  
Secretary of State

Entity Name: FAULKNER & SONS, INC.

**Current Principal Place of Business:**

12570 ROSELAND RD.  
SEBASTIAN, FL 32978 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 781437  
SEBASTIAN, FL 32978 US

**New Mailing Address:**

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 32978 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: DP  
Name: FAULKNER, GARY A  
Address: 12570 ROSELAND RD.  
City-St-Zip: SEBASTIAN, FL 32958 US

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

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

Title: M  
Name: FAULKNER, BRANDON A.  
Address: 650 OLEANDER ST.  
City-St-Zip: SEBASTIAN, FL 32958 US

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: TRACY L FAULKNER

SEC

02/24/2012

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

\_\_\_\_\_  
Date