

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001358

FILED
Apr 21, 2009
Secretary of State

Entity Name: FAULKNER HOLDINGS LIMITED, INC.

Current Principal Place of Business:

2642 PARISIAN COURT
PUNTA GORDA, FL 339506300

New Principal Place of Business:

2642 PARISIAN COURT
PUNTA GORDA, FL 339506300 US

Current Mailing Address:

P.O. BOX 511053
PUNTA GORDA, FL 339511053

New Mailing Address:

P.O. BOX 511053
PUNTA GORDA, FL 339511053 US

FEI Number: 65-0735217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, MARTIN
713 W. RETTA ESPLANADE
PUNTA GORDA, FL 33950 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: PD () Delete
Name: WILHELM, KIRSTEIN
Address: P.O. BOX 511053
City-St-Zip: PUNTA GORDA, FL 339511053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILHELM, KIRSTEIN
Address: P.O. BOX 511053
City-St-Zip: PUNTA GORDA, FL 339511053 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: WILHELM KIRSTEIN

PD

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date