

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001358

FILED
Feb 18, 2011
Secretary of State

Entity Name: FAULKNER HOLDINGS LIMITED, INC.

Current Principal Place of Business:

2642 PARISIAN COURT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

PD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date