2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19935

Entity Name: FAULKNER REALTY, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 405 WEST GEORGIA ST STARKE, FL 32091 US **Current Mailing Address: New Mailing Address:** P O BOX 1056 STARKE, FL 32091 US FEI Number: 59-2254754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FAULKNER-O'NEAL, SUSAN 405 WEST GEORGIÁ ST STARKE, FL 32091 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FAULKNER-O'NEAL, SUSAN Name: Name:

 Title:
 PD
 () Delete
 Title:
 () Change () Additive

 Name:
 FAULKNER-O'NEAL, SUSAN
 Name:

 Address:
 1102 EAST CALL ST
 Address:

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:

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: SUSAN FAULKNER-O'NEAL PD 04/28/2009