2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19935

Entity Name: FAULKNER REALTY, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 405 WEST GEORGIA ST
 486 N TEMPLE AVE

 STARKE, FL 32091
 US

 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 GEORGIA ST
STARKE, FL 32091 US

FAULKNER-O'NEAL, SUSAN
486 N TEMPLE AVE.
STARKE, FL 32091 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: SUSAN FAULKNER-O'NEAL 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FAULKNER-O'NEAL, SUSAN

 Address:
 425 N WALNLUT ST.

 City-St-Zip:
 STARKE, FL 32091

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: SUSAN FAULKNER-O'NEAL PRES 01/03/2011