

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48542

FILED
Apr 12, 2011
Secretary of State

Entity Name: FALCON CONTRACTORS, INC.

Current Principal Place of Business:

3539 PLOVER AVE
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990043
NAPLES, FL 341166060 US

New Mailing Address:

FEI Number: 59-2519805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: LAGEMANN, DANIEL
Address: 3539 PLOVER AVE
City-St-Zip: NAPLES, FL 34117 US

Title: S
Name: LAGEMANN, LISA
Address: 3539 PLOVER AVE
City-St-Zip: NAPLES, FL 34117 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: DANIEL LAGEMANN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date