

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14332

FILED
Mar 03, 2010
Secretary of State

Entity Name: FALLER PROPERTIES SOUTH, INC.

Current Principal Place of Business:

15351 ROOSEVELT BLVD
PARLOUR F
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15351 ROOSEVELT BLVD
PARLOUR F
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3009821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORENFLO, KAREN L
15351 ROOSEVELT BLVD
CLEARWATER, FL 33760 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: DP
Name: FALLER, ROBERT O
Address: 15351 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

Title: DS
Name: FALLER, JANET
Address: 15351 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

Title: DT
Name: GORENFLO, KAREN L
Address: 15351 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: FALLER, LISA M
Address: 15351 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: FALLER, ROBERT L
Address: 15351 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 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: KAREN L. GORENFLO

TREA

03/03/2010

Electronic Signature of Signing Officer or Director

Date