

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77399

FILED
Jan 11, 2011
Secretary of State

Entity Name: FAUSTO'S INVESTMENT, CORP.

Current Principal Place of Business:

1105 WHITE ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1105 WHITE ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0055216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKLEY, ALTON L
3709 PEARLMAN TERR
KEY WEST, FL 33040 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: DPC
Name: WEEKLEY, ALTON
Address: 3709 PEARLMAN TERR
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: WEEKLEY, JAMES F
Address: 519 ELIZABETH ST
City-St-Zip: KEY WEST, FL 33040

Title: DST
Name: WEEKLEY, CARL W JR
Address: 1615 MEADOW BROOK ST
City-St-Zip: LAKE PLACID, FL 33852

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: ALTON L WEEKLEY

DPC

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date