

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072852

Entity Name: H.W. FALKE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

101 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27415
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 03-0471619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKE, HEINZ W JR.
101 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32408 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: DIR
Name: FALKE, ELIZABETH D
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR
Name: FALKE, ELIZABETH D
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR
Name: FALKE JR., HEINZ W
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PRES
Name: FALKE JR., HEINZ W
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC.
Name: FALKE, ELIZABETH D
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR
Name: FALKE JR., HEINZ W
Address: 101 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: HEINZ W FALKE

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date