

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029147

Entity Name: FALCETTI ELECTRIC, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

6034 WHITE TAIL LOOP
LAKELAND, FL 33811

New Principal Place of Business:

3100 FILLY LANE
LAKELAND, FL 33811

Current Mailing Address:

6034 WHITE TAIL LOOP
LAKELAND, FL 33811

New Mailing Address:

3100 FILLY LANE
LAKELAND, FL 33811

FEI Number: 59-3781406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCETTI, MARK P
6034 WHITE TAIL LOOP
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

FALCETTI, MARK P
3100 FILLY LANE
LAKELAND, FL 33811 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: _____

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FALCETTI, MARK P
Address: 6034 WHITE TAIL LOOP
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: FALCETTI, ROBERT S SR.
Address: 527 CARLETON CT.
City-St-Zip: LAKELAND, FL 33803

Title: TS () Delete
Name: FALCETTI, REBECCA D
Address: 6034 WHITE TAIL LOOP
City-St-Zip: LAKELANDQ, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FALCETTI, MARK P
Address: 3100 FILLY LANE
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: FALCETTI, REBECCA D
Address: 3100 FILLY LANE
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA FALCETTI

ST

05/13/2009

Electronic Signature of Signing Officer or Director

Date