

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128385

FILED
Apr 28, 2009
Secretary of State

Entity Name: FALCON TRUCKING & EXCAVATING, INC.

Current Principal Place of Business:

8667 A. D. MIMS RD.
ORLANDO, FL 32818

New Principal Place of Business:

430 WHITTIER AVE
OCOE, FL 34761

Current Mailing Address:

8667 A. D. MIMS RD
ORLANDO, FL 32818

New Mailing Address:

430 WHITTIER AVE
OCOE, FL 34761

FEI Number: 13-4351010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIKHIRAM, KAMAL
8667 A.D. MIMS RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

RIKHIRAM, KAMAL
430 WHITTIER AVE
OCOE, FL 34761 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIKHIRAM, KAMAL
Address: 8667 A.D. MIMS RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIKHIRAM, KAMAL
Address: 430 WHITTIER AVE
City-St-Zip: OCOE, FL 34761

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: KAMAL RIKHIRAM

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date