

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035095

FILED
Nov 17, 2009
Secretary of State

Entity Name: FAULKNER ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2734 CAUSEWAY CENTER DR.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2734 CAUSEWAY CENTER DR.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-0111297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, DAVID W
32 RIDGECROFT LANE
SAFETY HARBOR, FL 34695 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: PTD () Delete
Name: FAULKNER, DAVID W
Address: 12904 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: SVD () Delete
Name: FAULKNER, SARAH V
Address: 12904 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: GREGOS, JOHN R
Address: 12904 DUPONT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: VANSLETTE, MICHAEL
Address: 314 MONUMENT ROAD
City-St-Zip: SWANTON, VT 05488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: FAULKNER, SARAH V
Address: 2734 CAUSEWAY CENTER DRIVE
City-St-Zip: TAMPA, FL 33619

Title: PTD (X) Change () Addition
Name: FAULKNER, DAVID W
Address: 2734 CAUSEWAY CENTER DRIVE
City-St-Zip: TAMPA, FL 33619

Title: V (X) Change () Addition
Name: GREGOS, JOHN R
Address: 2734 CAUSEWAY CENTER DRIVE
City-St-Zip: TAMPA, FL 33619

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

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: DAVID W. FAULKNER

PTD

11/17/2009

Electronic Signature of Signing Officer or Director

Date