

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076445

Entity Name: JOHN DEFALCO, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

9710 CROTTY AV
HASTINGS, FL 32145

New Principal Place of Business:

28 LAMOUR LN
PALM COAST, FL 32137

Current Mailing Address:

9710 CROTTY AV
HASTINGS, FL 32145

New Mailing Address:

28 LAMOUR LN
PALM COAST, FL 32137

FEI Number: 20-2984626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, JOHN A JR.
9710 CROTTY AV.
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

DEFALCO, JOHN A JR.
28 LAMOUR LN
PALM COAST, FL 32137 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: JOHN A DEFALCO JR

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEFALCO, JOHN A JR.
Address: 28 LAMOUR LN
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: GRANT, MARK
Address: 5805 IRONWOOD
City-St-Zip: BUNNELL, FL 32110

Title: P
Name: DEFALCO, JOHN A JR
Address: 9710 CROTTY AVE
City-St-Zip: HASTINGS, FL 32145

Title: P
Name: DEFALCO, JOHN A JR
Address: 9710 CROTTY AVE
City-St-Zip: HASTINGS, FL 32145

Title: P
Name: DEFALCO, JOHN A JR
Address: 9710 CROTTY AVE
City-St-Zip: HASTINGS, FL 32145

Title: P
Name: DEFALCO, JOHN A JR
Address: 9710 CROTTY AVE
City-St-Zip: HASTINGS, FL 32145

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: JOHN A DEFALCO JR

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date