

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076445

Entity Name: JOHN DEFALCO, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

28 LAMOUR LN
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

28 LAMOUR LN
PALM COAST, FL 32137

New Mailing Address:

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

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

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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 DEFALCO

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date