

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076445

Entity Name: JOHN DEFALCO, INC.

FILED  
Mar 07, 2012  
Secretary of State

## Current Principal Place of Business:

28 LAMOUR LN  
PALM COAST, FL 32137

## New Principal Place of Business:

33 LEIDEL DR  
PALM COAST, FL 32137

## Current Mailing Address:

28 LAMOUR LN  
PALM COAST, FL 32137

## New Mailing Address:

33 LEIDEL DR  
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.  
28 LAMOUR LN  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

DEFALCO, JOHN A JR.  
33 LEIDEL DR  
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 DEFALCO

03/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DEFALCO, JOHN A JR.  
Address: 33 LEIDEL DR  
City-St-Zip: PALM COAST, FL 32137

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Title: P  
Name: DEFALCO, JOHN A JR  
Address: 33 LEIDEL DR  
City-St-Zip: PALM COAST, FL 32137

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

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date