

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018136

Entity Name: FAMALCO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2917 SOMBRERO BLVD.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

19 EAST PENNSYLVANIA AVE.
PO BOX 8
PEN ARGYL, PA 18072

New Mailing Address:

FEI Number: 83-0506429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPENS, DENNIS
9589 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: FAMALETTE, ANTHONY
Address: PO BOX 114
City-St-Zip: PEN ARGYL, PA 18072

Title: S
Name: FAMALETTE, HILDA
Address: PO BOX 114
City-St-Zip: PEN ARGYL, PA 18072

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: ANTHONY FAMALETTE

PRE

01/10/2011

Electronic Signature of Signing Officer or Director

Date