

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000208

Entity Name: KEVIN J FAULKNER, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

3821 B. TAMIAMI TRL., #209
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 27206
EL JOBEAN, FL 33927 US

New Mailing Address:

FEI Number: 27-1572776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, ROBERT R
2150 TAMIAMI TRAIL
UNIT #12-229
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

CUNNINGHAM, ROBERT R
3821 B. TAMIAMI TRL. #209
PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FAULKNER, KEVIN J
Address: 3821 B. TAMIAMI TRL., #209
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP
Name: CUNNINGHAM, ROBERT R
Address: 3821 B. TAMIAMI TRL., #209
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: ROBERT R CUNNINGHAM

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date