

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080737

Entity Name: FALKIN BROTHERS, INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

4545 10TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4545 10TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 35-2391328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALWELL, DOUGLAS
2925 53RD STREET SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

FALWELL, DOUGLAS
4545 10TH AVENUE NORTH
ST PETERSBURG, FL 33713 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MIRKIN, PETER M
Address: PO BOX 40
City-St-Zip: GORHAM, ME 04038

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: PETER M MIRKIN

DIR

02/16/2012

Electronic Signature of Signing Officer or Director

Date