

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099724

FILED
Apr 20, 2012
Secretary of State

Entity Name: JOHN FALLER'S CONSTRUCTION, INC.

Current Principal Place of Business:

1500 BUCKEYE LOOP RD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1500 BUCKEYE LOOP RD
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 45-3844324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLER, JOHN
1500 BUCKEYE LOOP RD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC
314 AVENUE K SE
WINTER HAVEN, FL 33880 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: KARIN G NELSON PRESIDENT

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALLER, JOHN
Address: 1500 BUCKEYE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33881 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: KARIN G NELSON

RA

04/20/2012

Electronic Signature of Signing Officer or Director

Date