2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047660

Entity Name: FALLER CONSTRUCTION COMPANY

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

5307 RANDOLPH RD. 1511 RIDGESIDE DRIVE ROCKVILLE, MD 20852 C

MOUNT AIRY, MD 21771

Current Mailing Address: New Mailing Address:

5307 RANDOLPH RD.

ROCKVILLE, MD 20852

C

MOUNT AIRY, MD 21771

FEI Number: 52-1078016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOVANOVICH, RICHARD ESQ GOODLETTE, COLEMAN, JOHNSON PA NORTHERN TRUST BK BLDG 4001 TAMIAMI TR NO NAPLES, FL 34103 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 Date

OFFICERS AND DIRECTORS:

Title: VF

Name: FALLER, SAMUEL J

Address: 1511 RIDGESIDE DRIVE, SUITE C

City-St-Zip: MOUNT AIRY, MD 21771

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: SAMUEL J. FALLER MGR 01/09/2012