2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072852

Entity Name: H.W. FALKE, INC.

Current Principal Place of Business:

101 LEGEND LAKES DR PANAMA CITY, FL 32408

Current Mailing Address:

P.O. BOX 27415

PANAMA CITY, FL 32411

FEI Number: 03-0471619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALKE, HEINZ WJR. 101 LEGEND LAKES DRIVE PANAMA CITY BEACH, FL 32408 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

FILED Apr 20, 2018

Secretary of State

CC6967468030

Officer/Director Detail:

Title DIR Title **PRES**

FALKE JR., HEINZ W Name FALKE JR., HEINZ W Name

101 LEGEND LAKES DRIVE Address 101 LEGEND LAKES DRIVE Address

City-State-Zip: PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 City-State-Zip:

Title DIR

FALKE JR., HEINZ W Name

Address 101 LEGEND LAKES DRIVE

PANAMA CITY BEACH FL 32408 City-State-Zip:

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: HEINZ W FALKE JR.

OWNER

04/20/2018