

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045553

FILED
Mar 09, 2009
Secretary of State

Entity Name: FALBO'S FAMILY KARATE, INC

Current Principal Place of Business:

3031 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3031 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Mailing Address:

308 VIA DELUNA DR
PENSACOLA BEACH, FL 32561

FEI Number: 03-0441835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALBO, JAMES A
308 VIA DELUNA DRIVE
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALBO, JAMES A
Address: 308 VIA DELUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VST () Delete
Name: FALBO, TINA M
Address: 308 VIA DELUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA FALBO

VST

03/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date