

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045553

FILED
Feb 18, 2011
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:

308 VIA DELUNA DR
PENSACOLA BEACH, FL 32561

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: TINA FALBO

VST

02/18/2011

Electronic Signature of Signing Officer or Director

Date