

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065001

Entity Name: MALTESE FALCON INC.

Current Principal Place of Business:

12431 BIGHORN COURT
NEW PORT RICHEY, FL 34654

Current Mailing Address:

12431 BIGHORN COURT
NEW PORT RICHEY, FL 34654

FEI Number: 20-1947195

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OVERBECK, MICHELE A
4545 GRAND BLVD
NEW PORT RICHEY, FL 34652 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: MICHELE A. OVERBECK

03/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MALTESE, DENNIS J
Address 12431 BIGHORN COURT
City-State-Zip: NEW PORT RICHEY FL 34654

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: DENNIS MALTESE

PRESIDENT

03/30/2014

Electronic Signature of Signing Officer/Director Detail

Date