

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000045908

**Entity Name:** FALCONE'S AUTHENTIC NEW YORK CHEESECAKES  
INCORPORATED

**FILED**  
**Apr 25, 2017**  
**Secretary of State**  
**CC3284448937**

**Current Principal Place of Business:**

11770 METRO PARKWAY  
FORT MYERS, FL 33966

**Current Mailing Address:**

16206 VIA SOLERA CIRCLE  
104  
FORT MYERS, FL 33908 US

**FEI Number: 47-1369244**

**Certificate of Status Desired: No**

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

FALCONE, NEIL A SR  
16206 VIA SOLERA CIRCLE  
104  
FORT MYERS, FL 33908 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

**Officer/Director Detail :**

Title            OWNER  
Name            FALCONE, NEIL A SR.  
Address        16206 VIA SOLERA CIRCLE  
                  104  
City-State-Zip: FORT MYERS FL 33908

*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: NEIL FALCONE**

**OWNER**

**04/25/2017**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date