

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52010

FILED
Jan 10, 2012
Secretary of State

Entity Name: FALCON BUILDING, INC.

Current Principal Place of Business:

1620 LANDS END ROAD
MANALAPAN, FL 33462 US

New Principal Place of Business:

2188 VERO BEACH LANE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1620 LANDS END ROAD
MANALAPAN, FL 33462 US

New Mailing Address:

2188 VERO BEACH LANE
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0088623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, HOWARD J III
301 N. OLIVE AVE., SUITE 601
WEST PALM BEACH, FL 33401 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: PSD
Name: FALCON, HOWARD J.
Address: 2188 VERO BEACH LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD
Name: FOELSCH, NORMA
Address: 148 FAIRVIEW EAST
City-St-Zip: TEQUESTA, FL 33469

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: HOWARD J. FALCON

PSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date