

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77723

FILED
Apr 04, 2008
Secretary of State

Entity Name: YE OLD FALCON PUB, INC.

Current Principal Place of Business:

2867 SOUTH UNIVERSITY DR.
DAVIE, FL 33329 US

New Principal Place of Business:

10500 NW 11 COURT
PLANTATION, FL 33322 US

Current Mailing Address:

2867 SOUTH UNIVERSITY DR.
DAVIE, FL 33329 US

New Mailing Address:

10500 NW 11 COURT
PLANTATION, FL 33322 US

FEI Number: 65-0114931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTYNIAC, BARBARA
2867 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33329 US

Name and Address of New Registered Agent:

AUGUSTYNIAC, BARBARA
10500 NW 11 COURT
PLANTATION, FL 33322 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: AUGUSTYNIAC, BARBAARA J
Address: 221 S. BELAIR DR.
City-St-Zip: PLANTATION, FL 33317

Title: DP () Delete
Name: HERNANN, NELSON E.,
Address: 7434 TAFT ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: AUGUSTYNIAC, BARBAARA J
Address: 10500 NW 11 COURT
City-St-Zip: PLANTATION, FL 33322

Title: DP (X) Change () Addition
Name: HERNANN, NELSON E.,
Address: 7131 SW 181 AVE
City-St-Zip: DUNNELLON, FL 34432

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: BARBARA AUGUSTYNIAC

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date