

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69519

FILED
Apr 25, 2010
Secretary of State

Entity Name: FALCON & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

12375 SW 94TH TER
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

BOX 835177
MIAMI, FL 332835177 US

New Mailing Address:

FEI Number: 65-0227615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DARRYL M
12375 SW 94 TERR
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, DARRYL M
Address: 12375 SW 94TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SHEDD, ROSE MARIE
Address: 12375 SW 94TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: DARRYL M. HENRY

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date