

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15850

FILED
Apr 12, 2012
Secretary of State

Entity Name: FALLON ENTERPRISES, INC.

Current Principal Place of Business:

3071 NW 64TH AVE.
C/O MICHAEL FALLON
SUNRISE, FL 33313

New Principal Place of Business:

3071 NW 64TH AVE.
C/O ADAM D. CROWELL
SUNRISE, FL 33313

Current Mailing Address:

3071 NW 64TH AVE.
C/O MICHAEL FALLON
SUNRISE, FL 33313

New Mailing Address:

3071 NW 64TH AVE.
C/O ADAM D. CROWELL
SUNRISE, FL 33313

FEI Number: 59-2545924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, MICHAEL P.
3071 NW 64TH AVE.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ADAM D. CROWELL
3071 NW 64TH AVE.
SUNRISE, FL 33313 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: ADAM D. CROWELL

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ADAM D. CROWELL
Address: 3071 NW 64TH AVE.
City-St-Zip: SUNRISE, FL 33313

Title: VP
Name: CROWELL, NICOLE
Address: 3071 NW 64TH AVENUE
City-St-Zip: SUNRISE, FL 33313

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: ADAM D. CROWELL

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date