

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135110

Entity Name: FRED DEFALCO, JR., P.A.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

3299 BOCA RATON BLVD
#200
BOCA RATON, FL 33431

New Principal Place of Business:

1601 NW 13TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

3299 BOCA RATON BLVD
#200
BOCA RATON, FL 33431

New Mailing Address:

5296 GRAND PALM CIR
DELRAY BEACH, FL 33484

FEI Number: 92-0178892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, FRED JR.
3299 BOCA RATON BLVD
#200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEFALCO, FRED JR.
1601 NW 13TH STREET
BOCA RATON, FL 33486 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

02/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEFALCO, FRED JR.
Address: 3299 BOCA RATON BLVD #200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEFALCO, FRED JR.
Address: 1601 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: FRED DEFALCO JR

Electronic Signature of Signing Officer or Director

P

02/08/2008

Date