

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124822

FILED
Apr 20, 2009
Secretary of State

Entity Name: FALCON CONSTRUCTION CORP.

Current Principal Place of Business:

5384 N SEMINOLE AVE
WINTER PARK, FL 32972

New Principal Place of Business:

5384 N SEMINOLE AVE
WINTER PARK, FL 32972

Current Mailing Address:

5384 N SEMINOLE AVE
WINTER PARK, FL 32972

New Mailing Address:

5384 N SEMINOLE AVE
WINTER PARK, FL 32972

FEI Number: 30-0227751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUTON, JAMES A
5384 N SEMINOLE AVE
WINTER PARK, FL 32972 US

Name and Address of New Registered Agent:

BRUTON, JAMES A
5384 N SEMINOLE AVE
WINTER PARK, FL 32972 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUTON, JAMES A
Address: 5384 N SEMINOLE AVE
City-St-Zip: WINTER PARK, FL 32972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUTON, JAMES A
Address: 5384 N SEMINOLE AVE
City-St-Zip: WINTER PARK, FL 32972

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: JAMES A. BRUTON

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date