

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008794

FILED
Jan 13, 2009
Secretary of State

Entity Name: FALCON INVESTMENT CORPORATION OF TAMPA

Current Principal Place of Business:

2708 NORTH 22ND STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76622
TAMPA, FL 33675

New Mailing Address:

FEI Number: 20-0707826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHASE
8002 TERRACE RIDGE DRIVE
TEMPLE TERRACE, FL 33637 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: D () Delete
Name: CLARK, CHASE
Address: 8002 TERRACE RIDGE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D () Delete
Name: MURPHY, PETER
Address: 13022 TERRACE BROOK PLACE
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHASE CLARK

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date