

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119314

FILED
Apr 16, 2009
Secretary of State

Entity Name: FALCON BUSINESS SERVICES, INC.

Current Principal Place of Business:

1302 NEBRASKA AVE.
14C
FT. PIERCE, FL 34950

New Principal Place of Business:

705 SO. 23RD ST.
FT. PIERCE, FL 34950

Current Mailing Address:

1302 NEBRASKA AVE.
14C
FT. PIERCE, FL 34950

New Mailing Address:

705 SO. 23RD ST.
FT. PIERCE, FL 34950

FEI Number: 20-1504867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, JUDITH I
1302 NEBRASKA AVE.
14C
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

FALLON, JUDITH I
705 SO. 23RD ST.
FT. PIERCE, FL 34950 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLON, WARREN C
Address: 2505 CITRUS AVENUE
City-St-Zip: FT. PIERCE, FL 34947

Title: VP () Delete
Name: FALLON, JUDITH I
Address: 1302 NEBRASKA AVE. 14C
City-St-Zip: FT. PIERCE, FL 34950

Title: T, S () Delete
Name: FALLON, JUDITH I
Address: 1302 NEBRASKA AVE. 14C
City-St-Zip: FT. PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLON, JUDITH I
Address: 705 SO. 23RD ST.
City-St-Zip: FT. PIERCE, FL 34950

Title: VP (X) Change () Addition
Name: FALLON, JUDITH I
Address: 705 SO. 23RD ST.
City-St-Zip: FT. PIERCE, FL 34950

Title: T, S (X) Change () Addition
Name: FALLON, JUDITH I
Address: 705 SO. 23RD ST.
City-St-Zip: FT. PIERCE, FL 34950

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: JUDITH I. FALLON

P,VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date