

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050071

Entity Name: FALCON SEAFOOD, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

16704 AMBERHILL LANE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18142
TAMPA, FL 336798142 US

New Mailing Address:

FEI Number: 20-4678519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, MICHAEL
16704 AMBERHILL LANE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

PARKS, MICHAEL PRES
16704 AMBERHILL LANE
LUTZ, FL 33558 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: MICHAEL T PARKS

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, BYRON
Address: 2200 SW 115 TERR
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: PARKS, MICHAEL
Address: 16704 AMBERHILL LANE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, BYRON TREAS
Address: 2200 SW 115 TERR
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: PARKS, MICHAEL PRES
Address: 16704 AMBERHILL LANE
City-St-Zip: LUTZ, FL 33558 US

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: MICHAEL PARKS

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date