

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050071

Entity Name: FALCON SEAFOOD, INC.

FILED
Jan 09, 2011
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 PRES
16704 AMBERHILL LANE
LUTZ, FL 33558 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

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, BYRON TREAS
Address: 815 SW 119 WAY DRIVE
City-St-Zip: DAVIE, FL 33325

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL T PARKS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date