

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154642

Entity Name: FOUR FOOLS INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

7872 QUIDA DRIVE  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

7872 QUIDA DRIVE  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 56-2638410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCON, HOWARD J III  
7872 QUIDA DRIVE  
WEST PALM BEACH, FL 33411 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: PT ( ) Delete  
Name: FALCON, HOWARD J III  
Address: 7872 QUIDA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: ST. JOHN, LEON  
Address: 5000 NORTH FLAGLER DRIVE #105  
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP ( ) Delete  
Name: MCMAHON, ANDREW J JR  
Address: 14837 HORSESHOE TRACE  
City-St-Zip: WELLINGTON, FL 33414

Title: VPS ( ) Delete  
Name: CHASSEUR, ERNIE  
Address: 2728 ANZIO COURT #308  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPT (X) Change ( ) Addition  
Name: BERGER, LEONARD  
Address: 231 ALHAMBRA PLACE  
City-St-Zip: WEST PALM BEACH, FL 33405

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: HOWARD J. FALCON III

P

01/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date