

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011732

Entity Name: FALCON GENERAL SERVICES, INC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

3559 SANTA FE PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

431 CRYSTAL LAKE DR. #411
POMPANO BEACH, FL 33064

Current Mailing Address:

3559 SANTA FE PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

431 CRYSTAL LAKE DR. #411
POMPANO BEACH, FL 33064

FEI Number: 20-8335259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, FERNANDO S
3559 SANTA FE PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LIMA, FERNANDO S
431 CRYSTAL LAKE DR. #411
POMPANO BEACH, FL 33064 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: FERNANDO S LIMA

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, FERNANDO S
Address: 3559 SANTA FE PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, FERNANDO S
Address: 431 CRYSTAL LAKE DR. #411
City-St-Zip: POMPANO BEACH, FL 33064

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: FERNANDO S LIMA

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date