

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055211

FILED  
May 07, 2009  
Secretary of State

Entity Name: FALCON GAS PROFESSIONAL, INC.

## Current Principal Place of Business:

10223 SW 227 LN  
CUTLER BAY, FL 33190

## New Principal Place of Business:

21021 SW 92 COURT  
CUTLER BAY, FL 33189

## Current Mailing Address:

10223 SW 227 LN  
CUTLER BAY, FL 33190

## New Mailing Address:

21021 SW 92 COURT  
CUTLER BAY, FL 33189

FEI Number: 26-0158740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCON, FABIAN  
10223 SW 227 LN  
CUTLER BAY, FL 33190 US

## Name and Address of New Registered Agent:

FALCON, FABIAN  
21021 SW 92 COURT  
CUTLER BAY, FL 33189 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:

05/07/2009

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: PD ( ) Delete  
Name: FALCON, FABIAN  
Address: 10223 SW 227 LN  
City-St-Zip: MIAMI, FL 33190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FALCON, FABIAN  
Address: 21021 SW 92 COURT  
City-St-Zip: CUTLER BAY, FL 33189

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: FABIAN FALCON

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date