

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078069

Entity Name: FALLING DOWN GAMES, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3100 NE 48TH CT
110
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1306 COCHRAN DR.
LAKE WORTH, FL 33461 US

Current Mailing Address:

3100 NE 48TH CT
110
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1306 COCHRAN DR.
LAKE WORTH, FL 33461 US

FEI Number: 26-0499073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MASON, CHARLES E MR.
1306 COCHRAN DR.
LAKE WORTH, FL 33461 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: CHARLES E MASON

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MASON, CHARLES E IV
Address: 3100 NE 48TH CT APT#110
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: STD () Delete
Name: BROWN, RICKY
Address: 125 NOVA ALBION WAY
City-St-Zip: SAN RAFAEL, FL 94903 US

Title: V D (X) Delete
Name: CRAWLEY, PATRICK
Address: 2215 DUCK POND CIRCLE, APT A
City-St-Zip: MORRISVILLE, NC 27560 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MASON, CHARLES E IV
Address: 1306 COCHRAN DR.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: SVD (X) Change () Addition
Name: CRAWLEY, PATRICK
Address: 2215 DUCK POND CIRCLE, APT A
City-St-Zip: MORRISVILLE, NC 27560 US

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: CHARLES E MASON

PTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date