

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106297

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: FALCONER BROTHERS ENTERPRISE, INC

## Current Principal Place of Business:

21211 NW 14TH PL #527  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

2280 E. PRESERVE WAY  
#107  
MIRAMAR, FL 33025

## Current Mailing Address:

21211 NW 14TH PL #527  
MIAMI GARDENS, FL 33169

## New Mailing Address:

20450 NW 32ND AVENUE  
MIAMI GARDENS, FL 33056

FEI Number: 61-1506973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAYLE, PHILIP  
3390 FOXCROFT RD #203  
MIRAMAR, FL 33125 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

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: PCEO ( ) Delete  
Name: FALCONER, STEVE  
Address: 21211 NW 14TH PL #527  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T ( ) Delete  
Name: FALCONER, ROSE MARIE  
Address: 21211 NW 14TH PL #527  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D ( ) Delete  
Name: WILLIAMS, NIGEL  
Address: 1155 NE 137 ST  
City-St-Zip: N MIAMI BEACH, FL 33161

Title: D ( ) Delete  
Name: GAYLE, PHILIP  
Address: 3390 FOXCROFT RD #203  
City-St-Zip: MIRAMAR, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: FALCONER, STEVE  
Address: 2280 E. PRESERVE WAY #107  
City-St-Zip: MIRAMAR, FL 33025

Title: T (X) Change ( ) Addition  
Name: FALCONER, ROSE MARIE  
Address: 2280 E. PRESERVE WAY #107  
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change ( ) Addition  
Name: FALCONER, EARL  
Address: 1233 HAMPTON BLVD  
City-St-Zip: N. LAUDERDALE, FL 33068 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: STEVE FALCONER

CEO

06/29/2009

Electronic Signature of Signing Officer or Director

Date