

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000106297

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** FALCONER BROTHERS ENTERPRISE, INC

**Current Principal Place of Business:**

9800 SHERIDAN STREET  
#106  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

9800 SHERIDAN STREET  
#106  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

**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 FIXCROFT RD #203  
MIRAMAR, FL 33025 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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: FALCONER, STEVE  
Address: 9800 SHERIDAN STREET #106  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T  
Name: FALCONER, STEVE  
Address: 9800 SHERIDAN STREET #106  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D  
Name: THOMPSON, BORIS  
Address: 18591 SW 52ND STREET  
City-St-Zip: MIRAMAR, FL 33029 US

Title: D  
Name: GAYLE, PHILIP  
Address: 3390FOX CROFT RD #203  
City-St-Zip: MIRAMAR, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: STEVE FALCONER

PCEO

03/22/2011

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

\_\_\_\_\_  
Date