

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033645

FILED
Jan 08, 2010
Secretary of State

Entity Name: FALCON BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

1315 S. LINCOLN AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1315 S. LINCOLN AVE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-3180851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, SILVIANA
440 CANTERWOOD
MULBERRY, FL 33860 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FALCON, PABLO
Address: 6519 LONGOAK CT
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: FALCON, SILVIANA
Address: 440 CANTERWOOD DR.
City-St-Zip: MULBERRY, FL 33860

Title: T
Name: FALCON, MARIO
Address: 201 HUNTER DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: S
Name: FALCON, RAUL
Address: 440 CANTERWOOD
City-St-Zip: MULBERRY, FL 33860

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: PABLO FALCON

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date