

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036420

FILED
Apr 23, 2012
Secretary of State

Entity Name: FALCON HILL ENTERPRISES, INC.

Current Principal Place of Business:

234 YELLOWSTONE AVE
PALM BAY, FL 32907

New Principal Place of Business:

445 SEABREEZE DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

234 YELLOWSTONE AVE
PALM BAY, FL 32907

New Mailing Address:

445 SEABREEZE DRIVE
INDIALANTIC, FL 32903

FEI Number: 59-3239005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANVOLKENBURGH, JOHN P
234 YELLOWSTONE AVE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

VANVOLKENBURGH, JOHN P
445 SEABREEZE DRIVE
INDIALANTIC, FL 32903 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VANVOLKENBURGH, JOHN P
Address: 445 SEABREEZE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VD
Name: VANVOLKENBURGH, LISA
Address: 445 SEABREEZE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: JOHN P. VANVOLKENBURGH

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date