

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021535

Entity Name: JOHN HENRY FALK, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2200 SOUTH OCEAN LANE
204
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 S. OCEAN LN
#204
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0648332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, JOHN HENRY
2200 SOUTH OCEAN LANE
204
FT LAUDERDALE, FL 33316 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: P
Name: FALK, JOHN HENRY
Address: 2200 S OCEAN LANE, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

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-HENRY FALK

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date