

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009963

Entity Name: FRED DEFALCO, P.A.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1601 NW 13 ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

1601 NW 13TH ST
BOCA RATON, FL 33486 US

Current Mailing Address:

1601 NW 13 ST
2ND FLOOR
BOCA RATON, FL 33486 US

New Mailing Address:

1601 NW 13TH ST
BOCA RATON, FL 33486 US

FEI Number: 65-0727164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & M ACCOUNTING & TAX SERVICE, INC.
2080 NW BOCA RATON BLVD SUITE 6
BOCA RATON, FL 33431 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 () Delete
Name: DEFALCO, FRED
Address: 1601 NW 13TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: DEFALCO, DOROTHY
Address: 1601 NW 13TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP (X) Delete
Name: DEFALCO, FRED JR
Address: 5296 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED DEFALCO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date