

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091075

Entity Name: FALCON'S ROOST, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

506 ORANGE AVE.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

506 ORANGE AVE.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 65-0788992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, LARRY B PRES
506 ORANGE AVE.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

FALLON, LARRY B
506 ORANGE AVE.
MERRITT ISLAND, FL 32952 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: LARRY B. FALLON

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FALLON, LARRY B
Address: 506 ORANGE AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST
Name: FALLON, MAUREEN E
Address: 506 ORANGE AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: LARRY B. FALLON

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date