

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094675

Entity Name: FALCON REAL ESTATE INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1201 OAKFIELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

1201 OAKFIELD DRIVE
109
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 1110
BRANDON, FL 335091110

New Mailing Address:

FEI Number: 59-3483385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, WILLIAM D
1201 OAKFIELD DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MCKNIGHT, WILLIAM D
1201 OAKFIELD DR
109
BRANDON, FL 33511 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: WILLIAM MCKNIGHT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKNIGHT, WILLIAM
Address: P.O. BOX 1110 N/A
City-St-Zip: BRANDON, FL 33509

Title: S () Delete
Name: MCKNIGHT, KATHY
Address: P.O. BOX 1110 N/A
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MCKNIGHT, WILLIAM D
Address: P.O. BOX 1110
City-St-Zip: BRANDON, FL 33509

Title: MGRM (X) Change () Addition
Name: MCKNIGHT, KATHY
Address: P.O. BOX 1110
City-St-Zip: BRANDON, FL 33509

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: WILLIAM MCKNIGHT

MGR

04/28/2009

Electronic Signature of Signing Officer or Director

Date