

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094936

FILED
Sep 06, 2008
Secretary of State

Entity Name: FALCON DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

2377 LINWOOD AVENUE
#210
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2377 LINWOOD AVENUE
#210
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0875587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALCONER, JONES III
1255 COBIA COURT
NAPLES, FL 34102 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: PSTD () Delete
Name: JONES, FALCONER III
Address: 1255 COBIA COURT
City-St-Zip: NAPLES, FL 34102 US

Title: SEC () Delete
Name: JONES, BRIGITTE
Address: 1255 COBIA COURT
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FALCONER JONES III

PSTD

09/06/2008

Electronic Signature of Signing Officer or Director

_____ Date