

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26526

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: R. J. FALKNER & COMPANY, INC.

## Current Principal Place of Business:

517 S.W. 1ST AVE.  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

964 SE NINTH AVENUE  
POMPANO BEACH, FL 33060

## Current Mailing Address:

P.O. BOX 310  
SPICEWOOD, TX 78669 US

## New Mailing Address:

FEI Number: 65-0237978      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEDY, EUGENE MICHAEL, ESQ., P.A.  
EUGENE MICHAEL KENNEDY, P.A.  
517 SOUTHWEST 1ST AVENUE  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

KENNEDY, EUGENE MICHAEL, ESQ., P.A.  
EUGENE MICHAEL KENNEDY, P.A.  
964 SE NINTH AVENUE  
POMPANO BEACH, FL 33060 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FALKNER, R. JERRY PRES  
Address: P.O. BOX 310  
City-St-Zip: SPICEWOOD, TX 78669

Title: ST ( ) Delete  
Name: FALKNER, MARY KAY  
Address: P.O. BOX 310  
City-St-Zip: SPICEWOOD, TX 78669

## 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: R. JERRY FALKNER

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date