

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37922

Entity Name: FALLS WAREHOUSE, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

13977 SW 140TH ST  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 770875  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 65-0253376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAWSON, RICHARD T  
13977 SW 140TH ST  
MIAMI, FL 33186 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DAWSON, RICHARD T  
Address: 13977 SW 140TH ST  
City-St-Zip: MIAMI, FL

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: RICHARD T. DAWSON

PRES

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date