

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53663

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** FALK PROPERTIES, INC.

**Current Principal Place of Business:**

300 SE 5TH AVE APT 8050  
UNIT 8050  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 73471  
METAIRIE, LA 70033 US

**New Mailing Address:**

FEI Number: 65-0358474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANDLER, HENRY B ESQ  
WEISS & HANDLER, PA  
2255 GLADES RD STE 218A  
BOCA RATON, FL 33431 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: FALK, PEGGY  
Address: 300 SE 5TH AVE  
City-St-Zip: BOCA RATON, FL

Title: D  
Name: FALK, CHRIS  
Address: 4401 N I 10 SERVICE RD. STE. 201  
City-St-Zip: METAIRIE, LA 70006

Title: SD  
Name: HANDLER, HENRY B ESQ  
Address: 2255 GLADES RD STE 218A  
City-St-Zip: BOCA RATON, FL 33431

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: CHRISTOPHER A FALK

D

01/16/2012

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

\_\_\_\_\_ Date