

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077598

Entity Name: THE FALLSTAFF GROUP, INC.

Current Principal Place of Business:

4001 HILLCREST AVENUE, BLDG. 26, SUITE 402
402
HOLLYWOOD, FL 33021

Current Mailing Address:

3409 FALLSTAFF RD
BALTIMORE, MD 21215 US

FEI Number: 65-0450328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHARABY, ELLIOTT JMR.
4001 HILLCREST AVENUE, BLDG. 26, SUITE 402
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name SHARABY, ELLIOTT JMR.
Address 3409 FALLSTAFF RD
City-State-Zip: BALTIMORE MD 21215

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: ELLIOTT J SHARABY _____

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date