

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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**FILED
Sep 29, 2023
Secretary of State
6189711602CC**

Entity Name: FALLBROOK CAPITAL SECURITIES CORPORATION

Current Principal Place of Business:

26610 AGOURA ROAD
SUITE 120
CALABASAS, CA 91302

Current Mailing Address:

26610 AGOURA ROAD
SUITE 120
CALABASAS, CA 91302

FEI Number: 65-0941869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name LEDERER, JOSH
Address 26610 AGOURA ROAD
 SUITE 120
City-State-Zip: CALABASAS CA 91302

Title VP
Name SHEFTELL, CRAIG
Address 26610 AGOURA ROAD
 SUITE 120
City-State-Zip: CALABASAS CA 91302

Title SECRETARY
Name ELLEN, WENDY
Address 26610 AGOURA ROAD
 SUITE 120
City-State-Zip: CALABASAS CA 91302

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: WENDY ELLEN

SECRETARY

09/29/2023

Electronic Signature of Signing Officer/Director Detail

Date