

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49205

FILED
Feb 24, 2011
Secretary of State

Entity Name: 1925 N. FLAGLER CORP.

Current Principal Place of Business:

C/O GEORGE G. MATTHEWS
1925 N FLAGLER DR
W PALM BCH, FL 33407 US

New Principal Place of Business:

1925 N. FLAGLER CORPORATION
1925 N FLAGLER DR
W PALM BCH, FL 33407 US

Current Mailing Address:

C/O GEORGE G. MATTHEWS
1925 N FLAGLER DR
W PALM BCH, FL 33407 US

New Mailing Address:

1925 N. FLAGLER CORPORATION
1925 N FLAGLER DR
W PALM BCH, FL 33407 US

FEI Number: 65-0085446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GEORGE G
1925 N FLAGLER DR
W PALM BCH, FL 33407 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: MATTHEWS, GEORGE G.
Address: 1925 N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: KREUSLER, JANE C.
Address: 1925 N. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33407

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: JANE C. KREUSLER

D

02/24/2011

Electronic Signature of Signing Officer or Director

_____ Date