

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029518

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: FLACKS PAINTING & WATERPROOFING INC.

**Current Principal Place of Business:**

1000 NE 26TH AVE  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 NE 26TH AVE  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number: 65-0489083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLACK, PATRICK J  
1000 NE 26TH AVENUE  
POMPANO BEACH, FL 33062 US

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

FLACK, PATRICK J  
1000 NE 26TH AVENUE  
POMPANO BEACH, FL 33062 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: PATRICK J. FLACK

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FLACK, PATRICK J  
Address: 1000 NE 26TH AVE.  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VSTD ( ) Delete  
Name: FLACK, TAMARA S  
Address: 1000 NE 26TH AVE.  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: FLACK, PATRICK J II  
Address: 1000 NE 26TH AVE  
City-St-Zip: POMPAN0 BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAMARA S. FLACK

VSTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date