2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71627

FILED Feb 18, 2011 Secretary of State

Entity Name: FLORES-HAGER AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

450 PARQUE DR SUITE 2

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

450 PARQUE DR SUITE 2 ORMOND BEACH, FL 32174

FEI Number: 59-3086782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAGER, A.F. 450 PARQUE DRIVE #2 ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: DVS

 Name:
 FLORES, PETER C

 Address:
 403 IDLEWOOD DR

 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: DP

Name: HAGER, A F

Address: 2758 PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

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: PETER C FLORES DVS 02/18/2011