

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320117

FILED
Feb 22, 2012
Secretary of State

Entity Name: FLAIR INC

Current Principal Place of Business:

935 ALEXANDER AVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

935 ALEXANDER AVE
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-1174451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, THEODORE R ESQ.
1020 W INTERNATIONAL SPEEDWAY BLVD
SUITE 100
DAYTONA BEACH, FL 32114 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: P
Name: MARTIN, RONALD G
Address: 261 EAST MICHIGAN AVENUE
City-St-Zip: LAKE HELEN, FL 32744 US

Title: V
Name: SOPPET TERENCE C
Address: 356 HEARTHSTONE TRAIL
City-St-Zip: PORT ORANGE, FL 32127 US

Title: TS
Name: MCGUIRE, THOMAS P. JR
Address: 905 DUNCAN RD
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: THOMAS P. MCGUIRE, JR.

TS

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date