

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90065 019 ***150.00

DOCUMENT # 363243

1. Entity Name

FLATENCO, INC.



Principal Place of Business

5870 LONG BRANCH RD
TENNESSEE RIDGE TN 37178
US

Mailing Address

5870 LONG BRANCH RD
TENNESSEE RIDGE TN 37178
US

2. Principal Place of Business

380 CLIFF LN.

Suite, Apt. #, etc.

3. Mailing Address

380 CLIFF LN.

Suite, Apt. #, etc.

City & State

TN. RIDGE, TN.

Zip

37178

Country

HOUSTON

City & State

TN. RIDGE, TN.

Zip

37178

Country

HOUSTON

4. FEI Number

59-1288034

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CLAYTON E WOLFE
5873 EDOWARD CT
OVIEDO FL 32765

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTS ☐ Delete
NAME WOLFE, CLIFFORD K,
STREET ADDRESS 5870 LONG BRANCH RD
CITY-ST-ZIP TENNESSEE RIDGE TN 37178

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE WOLFE, CLIFFORD K, ☒ Change ☐ Addition
NAME
STREET ADDRESS 380 CLIFF LN.
CITY-ST-ZIP TN. RIDGE, TN. 37178

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Clifford K. Wolfe

CLIFFORD K. WOLFE 26 APR 05 931-721-3897

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #