

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464279

Entity Name: FLASHES, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

742 COLORADO AVE.
STUART, FL 34994

New Principal Place of Business:

1283 N.W. SPRUCE RIDGE DR
STUART, FL 34994

Current Mailing Address:

742 COLORADO AVE.
STUART, FL 34994

New Mailing Address:

P.O. BOX 2748
STUART, FL 34995

FEI Number: 59-1563083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKEN, G. ARLINE
742 COLORADO AVE.
STUART, FL 33494 US

Name and Address of New Registered Agent:

HAWKEN, GARY
1283 N.W. SPRUCE RIDGE DR
STUART, FL 33494 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: GARY HAWKEN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HAWKEN, G. ARLINE
Address: 742 COLORADO AVE.
City-St-Zip: STUART, FL

Title: PD (X) Delete
Name: HAWKEN, GARY L.
Address: 1283 NW SPRUCE RIDGE DR.
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWKEN, GARY
Address: 1283 N.W. SPRUCE RIDGE DR
City-St-Zip: STUART, FL

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

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: GARY HAWKEN

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date