

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477593

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: FRANK E. FLAGG CONSTRUCTION COMPANY, INC..

**Current Principal Place of Business:**

4895 SAILFISH DRIVE  
PONCE INLET, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

4895 SAILFISH DRIVE  
PONCE INLET, FL 32127

**New Mailing Address:**

FEI Number: 59-1596704      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FLAGG, FRANK E.  
4895 SAILFISH DR  
PONCE INLET, FL 32127      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FLAGG, FRANK,  
Address: 4895 SAILFISH DRIVE  
City-St-Zip: PONCE INLET, FL 32127 US

Title: SD (X) Delete  
Name: FLAGG, SHERRIE,  
Address: 4895 SAILFISH DRIVE  
City-St-Zip: PONCE INLET, FL 32127 US

Title: VD ( ) Delete  
Name: O'NEAL JR, RAYMOND E, .  
Address: 2010 RED ROBIN DRIVE  
City-St-Zip: PORT ORANGE, FL 32128 US

Title: S ( ) Delete  
Name: GODAWA, DENEEN  
Address: 1343 E DEXTER DRIVE  
City-St-Zip: PORT ORANGE, FL 32129 US

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

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

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

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

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: FRANK E. FLAGG

PD

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date