

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477593

FILED
Feb 20, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: GODAWA, DENEEN
Address: 1343 E DEXTER DRIVE
City-St-Zip: PORT ORANGE, FL 32129 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: FRANK E. FLAGG

PRES

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date