

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 729726

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: FLATROC, INC.

Current Principal Place of Business:

1500 NW 155 ST
CITRA, FL 32113 US

New Principal Place of Business:

Current Mailing Address:

1500 NW 155 ST
CITRA, FL 32113 US

New Mailing Address:

FEI Number: 23-7410310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, CHARLES, J.
1500 NW 155 ST
CITRA, FL 32113

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 () Delete
Name: MOTT, CHARLES J.,
Address: 1500 NW 155 ST
City-St-Zip: CITRA, FL

Title: VD () Delete
Name: MOTT, J.M.
Address: 1500 NW 155 ST
City-St-Zip: CITRA, FL

Title: STD () Delete
Name: ALLEN, MARYELLEN
Address: 713 N WARNELL STREET
City-St-Zip: PLANT CITY, FL 33566

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES J. MOTT

PD

04/24/2002

Electronic Signature of Signing Officer or Director

Date