

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000994

FILED
Jul 09, 2010
Secretary of State

Entity Name: FLAGSTONE DEVELOPMENT CORPORATION

Current Principal Place of Business:

888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 54-2110134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRAHIE, ASSISTANT SECRETARY

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAYRAKTAR, MEHMET
Address: 888 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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: MEHMET BAYRAKTAR

DP

07/09/2010

Electronic Signature of Signing Officer or Director

Date