

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59240

FILED
Mar 15, 2011
Secretary of State

Entity Name: A-FLAG AND FLAGPOLE CO.

Current Principal Place of Business:

3427 GRIFFIN RD.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3427 GRIFFIN RD.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2334300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDLUND, JEFFREY D
3427 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: P
Name: EDLUND, JEFFREY D
Address: 8691 S.W. 49 STREET
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: EDLUND, NATALIE
Address: 8691 S.W. 49TH ST.
City-St-Zip: COOPER CITY, FL 33328

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: JEFFREY D EDLUND

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date