

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # J80377

1. Entity Name

FLAMBOROUGH GROUP, INC.



FILED

08 DEC 30 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

18120 SAN CARLOS BOULEVARD
SUITE 1101
FORT MYERS FL 33931
US

Mailing Address

59 KIRBY AVENUE, UNIT 2
DUNDAS, ONTARIO
CANADA L9H 6P3
XX

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0087452

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS FL 33919

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12/29/08

FILE NOW!!! FEE IS \$550.00

DUE BY September 3, 2008

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME VOORTMAN, BERNIE
STREET ADDRESS 59 KIRBY AVENUE, UNIT 2
CITY-ST-ZIP DUNDAS, ONTARIO, CAN, L9H6P3

TITLE ☐ Change ☐ Addition
NAME 200137793412
STREET ADDRESS 11/10/08--01059--003 **\$550.00
CITY-ST-ZIP

TITLE D ☐ Delete
NAME VOORTMAN, CALVIN
STREET ADDRESS 59 KIRBY AVENUE, UNIT 2
CITY-ST-ZIP DUNDAS, ONTARIO, CAN, L9H6P3

TITLE ☐ Change ☐ Addition
NAME 200137793412
STREET ADDRESS 12/11/08--01023--005 **\$208.75
CITY-ST-ZIP

TITLE P ☐ Delete
NAME VOORTMAN, WILLIAM
STREET ADDRESS 59 KIRBY AVENUE, UNIT 2
CITY-ST-ZIP DUNDAS, ONTARIO, CAN, L9H6P3

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME DAWAARD, JOHN
STREET ADDRESS 59 KIRBY AVENUE, UNIT 2
CITY-ST-ZIP DUNDAS, ONTARIO, CAN, L9H6P3

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME HUTTEN, TRISH
STREET ADDRESS 59 KIRBY AVENUE, UNIT 2
CITY-ST-ZIP DUNDAS, ONTARIO, CAN, L9H6P3

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Dawaard

JOHN DEWAARD

Oct 31 2008 (905) 628 6701