

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72626

FILED
Apr 04, 2012
Secretary of State

Entity Name: FLIP FLOP HOLDINGS, INC.

Current Principal Place of Business:

669 HAROLD AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

9046 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757 US

Current Mailing Address:

669 HAROLD AVE
WINTER PARK, FL 32789 US

New Mailing Address:

9046 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757 US

FEI Number: 59-2946402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADOURY, STEPHEN A SR
2003 ISOLA BELLA BLVD.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GADOURY, STEPHEN A SR.
9046 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757 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: STEPHEN A. GADOURY, SR.

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GADOURY, STEPHEN A SR
Address: 9046 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP
Name: WISSINGER, NICOLE R
Address: 2328 VOTAW RD.
City-St-Zip: APOPKA, FL 32703 US

Title: S
Name: GADOURY, MARILYN J
Address: 9046 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: T
Name: GADOURY, STEPHEN A JR.
Address: 107 VALLEY COURT
City-St-Zip: LONGWOOD, FL 32779 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: STEPHEN A. GADOURY, SR.

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date