2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72626

Entity Name: FLIP FLOP HOLDINGS, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

669 HAROLD AVE 9046 LAUREL RIDGE DRIVE WINTER PARK, FL 32789 US MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

669 HAROLD AVE 9046 LAUREL RIDGE DRIVE WINTER PARK, FL 32789 US 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: Name and Address of New Registered Agent:

GADOURY, STEPHEN A SR.

2003 ISOLA BELLA BLVD.

MOUNT DORA, FL 32757 US

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: F

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: 7

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