

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# K75501

Entity Name: CRAZY FLAMINGO, INC.

Current Principal Place of Business:

1035 N. COLLIER BLVD.
313
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1035 N. COLLIER BLVD.
313
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0102459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINONE, ANTHONY D
795 WILLOW COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DAWBER, DANIEL
929 SOUTH JOY CIRCLE
MARCO ISLAND, FL 34145 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: DANIEL DAWBER 11/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RAINONE, ANTHONY D MR.
Address: 795 WILLOW CT.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RAINONE, JAMES F MR.
Address: 30 CREST AVE
City-St-Zip: NARRAGANSETT, RI 02882

Title: () Delete
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SCHAVONE, JANE
Address: 349 LAURELRIDGE LANE
City-St-Zip: NORTH KINGSTOWN, RI 02852

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES RAINONE DPT 11/10/2008
Electronic Signature of Signing Officer or Director Date