

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77207

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLAMINGO TERRACE ENTERPRISES, INC.

Current Principal Place of Business:

334 W 25TH ST
APT 9
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

334 W 25TH ST
APT 9
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-3020931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORST KOLKO, LINDA
334 W 25 ST
APT 9
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BORST KOLKO, LINDA
Address: 334 W 25 ST APT 9
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: BORST KOLKO, LINDA
Address: 334 W 25 ST APT 9
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T () Delete
Name: BORST KOLKO, LINDA
Address: 334 W 25ST APT 9
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: NEARY, GEORGE
Address: 334 W 25 ST APT 9
City-St-Zip: MIAMI BCH, FL 33140 US

Title: VP () Delete
Name: KIRK, WILLIAM
Address: 334 25 ST APT 9
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA BORST KOLKO

PS

04/29/2009

Electronic Signature of Signing Officer or Director

Date