

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91751

FILED
Feb 08, 2012
Secretary of State

Entity Name: FLAMBOROUGH HOLDING, INC.

Current Principal Place of Business:

20480 SKYMEADOW LANE
FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

20480 SKYMEADOW LANE
FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 65-0087453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: VOORTMAN, BERNIE
Address: 59 KIRBY AVENUE, UNIT 2
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

Title: D
Name: VOORTMAN, CALVIN
Address: 59 KIRBY AVENUE, UNIT 2
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

Title: P
Name: VOORTMAN, WILLIAM
Address: 59 KIRBY AVENUE, UNIT 2
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

Title: DV
Name: DAWAARD, JOHN
Address: 59 KIRBY AVENUE, UNIT 2
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

Title: ST
Name: HUTTEN, TRISH
Address: 59 KIRBY AVENUE, UNIT 2
City-St-Zip: DUNDAS, ONTARIO, CAN. L9H6P3, CA

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: JDEWAARD

DV

02/08/2012

Electronic Signature of Signing Officer or Director

Date