

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004500

FILED
Feb 11, 2012
Secretary of State

Entity Name: FLOTILLA FOUR INC.

Current Principal Place of Business:

620 SE 5 TERR
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

620 SE 5 TERR
POMPANO BEACH, FL 330608128 US

Current Mailing Address:

620 SE 5 TERR
POMPANO BEACH, FL 33060 US

New Mailing Address:

620 SE 5 TERR
POMPANO BEACH, FL 330608128 US

FEI Number: 51-0207112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYS, RICHARD J
620 SE 5 TERR
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LEYS, RICHARD J
620 SE 5 TERR
POMPANO BEACH, FL 330608128 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: RICHARD J. LEYS

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEYS, GWENDOLYN S
Address: 620 SE 5 TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MURRAY, EDWARD
Address: 2880 NE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: TRES
Name: LEYS, RICHARD J
Address: 620 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 330608128

Title: D
Name: MERRIT, MARVIN J
Address: 5804 NW 70TH TERRACE
City-St-Zip: TAMARAC, FL 333215775 US

Title: DIR
Name: SEGAL, FRED
Address: 289 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. LEYS

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02/11/2012

Electronic Signature of Signing Officer or Director

Date