## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000006305

FILED Jan 06, 2011 Secretary of State

Entity Name: FLATE ENTERPRISE CORPORATION

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

5321 PRIMROSE PARK CIRCLE TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

5321 PRIMROSE PARK CIRCLE TAMPA, FL 33647 US

FEI Number: 13-4361406 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH & HOPEN, P.A. 180 PINE AVENUE NORTH ATTN: ANTON J. HOPEN, ESQ. OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: D

Name: GILBERT, RICHARD

Address: 5321 PRIMROSE LAKE CIRCLE

City-St-Zip: TAMPA, FL 33617 US

Title: D

Name: HOFF, ANDREW
Address: 16103 CAMBRIA CT.
City-St-Zip: TAMPA, FL 33647 US

Title:

Name: MEITZEN, STEVEN C

Address: 14141 46TH STREET NORTH, STE. 1206

City-St-Zip: CLEARWATER, FL 33762 US

Title: D

Name: HOPEN, ANTON J SR.
Address: 180 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /ANTON HOPEN/ D 01/06/2011