2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010897

FILED Jun 01, 2010 Secretary of State

Entity Name: FLAMINGO PTO, CORP.

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

1130 SW 133 AVE DAVIE, FL 333254110

Current Mailing Address: New Mailing Address:

1130 SW 133 AVE DAVIE, FL 333254110

FEI Number: 26-3742384 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:

FULLY, IVETTE 12860 SW 8 CT. DAVIE, FL 33325 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:

Title:

Name: WARREN, JESSICA
Address: 425 E. ACRE DR.
City-St-Zip: PLANTATION, FL 33317

Title: VP

 Name:
 VONTILZER, ANA

 Address:
 12851 SW 17 PL

 City-St-Zip:
 DAVIE, FL 33325

Title: S

 Name:
 WHITSETT, VERONICA

 Address:
 1071 SW 128 DR.

 City-St-Zip:
 DAVIE, FL 33325

Title: T

 Name:
 BYRNE, KERRY

 Address:
 12821 SW 15 MNR

 City-St-Zip:
 DAVIE, FL 33325

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: IVETTE FULLY P 06/01/2010