

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102721

Entity Name: FLATS BAY & PASS, CO.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2151 MAIN STREET
SUITE 201
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2151 MAIN STREET
SUITE 201
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-1063204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, DEREK
2151 MAIN STREET
SUITE 201
SARASOTA, FL 34237 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: BYRD, DEREK ESQ
Address: 2151 MAIN STREET SUITE 201
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: HILTON, RYAN
Address: 473 PARTRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SEACE, ERIC
Address: 3354 PLANTATION PLACE
City-St-Zip: SARASOTA, FL 34231

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: DEREK BYRD

RA

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date