

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054925

FILED
Feb 19, 2011
Secretary of State

Entity Name: HEAD'S FLAGS, INC.

Current Principal Place of Business:

3815 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3815 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 03-0444009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD STE A
BOX # 1380932
DELTONA, FL 32725 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: P
Name: CLAYTON, WILLIAM A
Address: 4526 GAINES RD
City-St-Zip: TAMPA, FL 33611

Title: S
Name: CLAYTON, JENNY
Address: 4526 GAINES RD
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: HEAD, FLOYD
Address: 4526 GAINES RD
City-St-Zip: TAMPA, FL 33611

Title: T
Name: HEAD, LYDIA
Address: 4526 GAINES RD
City-St-Zip: TAMPA, FL 33611

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: WILLIAM CLAYTON

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date