

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061976

FILED
Jan 07, 2012
Secretary of State

Entity Name: FLAMINGO REAL ESTATE SERVICES INC.

Current Principal Place of Business:

5138 AURORA LAKE CIRCLE
GREENACRES, FL 33463

New Principal Place of Business:

5507 ALBIN DRIVE
GREENACRES, FL 33463

Current Mailing Address:

5138 AURORA LAKE CIRCLE
GREENACRES, FL 33463

New Mailing Address:

5507 ALBIN DRIVE
GREENACRES, FL 33463

FEI Number: 04-3677445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANEK, MICHELE
5138 AURORA LAKE CIRCLE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

STANEK, MICHELE L
5507 ALBIN DRIVE
GREENACRES, FL 33463 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: MICHELE L STANEK

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: MICHELE, STANEK L
Address: 5507 ALBIN DRIVE
City-St-Zip: GREENACRES, FL 33463 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE L STANEK

MGR

01/07/2012

Electronic Signature of Signing Officer or Director

Date