

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008271

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLAGLER CROSSROADS, INC.

Current Principal Place of Business:

880 AIRPORT ROAD, STE. 108
OAK POINTE BUSINESS PARK
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

880 AIRPORT ROAD, STE. 108
OAK POINTE BUSINESS PARK
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 41-2076394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWSLOW, JAMES A III
880 AIRPORT RD., STE 108
OAK POINTE BUSINESS PARK
ORMOND BEACH, FL 32174 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: CHIUMENTO, MICHAEL D II
Address: 145 CITY PLACE, SUITE 301
City-St-Zip: PALM COAST, FL 32164 US

Title: D
Name: NEWSLOW, JAMES A III
Address: 880 AIRPORT RD., STE. 108
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: PAGE, BRUCE E
Address: 1520 LAMBERT AVE.
City-St-Zip: FLAGLER BEACH, FL 32136 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: JAMES A. NEWSLOW, III

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date