

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094228

Entity Name: FLAXEN DESIGN COMPANY, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

116 ORANGE AVE.
LEESBURG, FL 34748

New Principal Place of Business:

4509 NW 23RD AVE
SUITE 2
GAINESVILLE, FL 32606

Current Mailing Address:

116 ORANGE AVE.
LEESBURG, FL 34748

New Mailing Address:

4509 NW 23RD AVE
SUITE 2
GAINESVILLE, FL 32606

FEI Number: 04-3772512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDERSON, AMY C
708 CASCADE AVENUE
LEESBURG, FL 34748 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: PD
Name: PEDERSON, AMY C
Address: 708 CASCADE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: CWO
Name: GREEN, JAMES M
Address: 2648 NW 48TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VPA
Name: GRIZZARD, MARY C
Address: 1677 CONNECTICUT AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: MARY C. GRIZZARD

VPA

01/24/2012

Electronic Signature of Signing Officer or Director

Date