2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097922

Entity Name: FLAT HOOKED, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 RALPH STREET BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

450 RALPH STREET BARTOW, FL 33830

FEI Number: 20-0705602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, CAROLE 450 RALPH STREET BARTOW, FL 33830

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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCKENZIE, GARY ALLEN JR

 Address:
 450 RALPH STREET

 City-St-Zip:
 BARTOW, FL 33830

Title: VSTD

Name: MCKENZIE, CAROLE FAITH Address: 450 RALPH STREET City-St-Zip: BARTOW, FL 33830

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: CAROLE MCKENZIE VSTD 05/05/2010