

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097922

Entity Name: FLAT HOOKED, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

450 RALPH STREET
BARTOW, FL 33830

New Principal Place of Business:

1040 FOX HUNT DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

450 RALPH STREET
BARTOW, FL 33830

New Mailing Address:

1040 FOX HUNT DRIVE
WINTER HAVEN, FL 33880

FEI Number: 20-0705602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, CAROLE
450 RALPH STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

MCKENZIE, CAROLE
1040 FOX HUNT DRIVE
WINTER HAVEN, FL 33880 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: CAROLE MCKENZIE

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKENZIE, GARY ALLEN JR
Address: 1040 FOX HUNT DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSTD
Name: MCKENZIE, CAROLE FAITH
Address: 1040 FOX HUNT DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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

05/03/2011

Electronic Signature of Signing Officer or Director

Date