

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000097922

Entity Name: FLAT HOOKED, INC.

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1040 FOX HUNT DRIVE  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

1040 FOX HUNT DRIVE  
WINTER HAVEN, FL 33880

**New Mailing Address:**

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  
1040 FOX HUNT DRIVE  
WINTER HAVEN, FL 33880 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: 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

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date