

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006887

Entity Name: FLAT ROCK INC

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

7 FLEETWOOD DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

7 FLEETWOOD DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0850510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JOHN E
7 FLEETWOOD DRIVE
PALM COAST, FL 32137 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: PV () Delete
Name: HALE, JOHN E
Address: 7 FLEETWOOD DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILHITE, SCOTT L
Address: 7513 KLONDIKE DR.
City-St-Zip: PENSACOLA, FL 32526 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN E. HALE

Electronic Signature of Signing Officer or Director

PV

12/05/2006

Date