

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093492

Entity Name: FLATTERING FLOPS, INC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

5247 ENCLAVE DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

1360 VICTORIA ISLE DRIVE
WESTON, FL 33327

Current Mailing Address:

5247 ENCLAVE DRIVE
OLDSMAR, FL 34677

New Mailing Address:

1360 VICTORIA ISLE DRIVE
WESTON, FL 33327

FEI Number: 20-1259216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHWALD, MEREDITH L
5247 ENCLAVE DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BUCHWALD, MEREDITH L
1360 VICTORIA ISLE DRIVE
WESTON, FL 33327 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHWALD, MERDITH L
Address: 5247 ENCLAVE DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: DIR () Delete
Name: BUCHWALD, MEREDITH L
Address: 5247 ENCLAVE DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: BUCHWALD, SCOTT A
Address: 5247 ENCLAVE DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: DIR () Delete
Name: BUCHWALD, SCOTT A
Address: 5247 ENCLAVE DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHWALD, MERDITH L
Address: 1360 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: DIR (X) Change () Addition
Name: BUCHWALD, MEREDITH L
Address: 1360 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: BUCHWALD, SCOTT A
Address: 1360 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: DIR (X) Change () Addition
Name: BUCHWALD, SCOTT A
Address: 1360 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT BUCHWALD

VP

04/09/2008

Electronic Signature of Signing Officer or Director

Date