

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095261

Entity Name: FLAMIGO PALMS INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3411 N.E 6TH AVENUE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24681
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 37-1492058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, CARY L
3411 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33334 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: P
Name: HACKETT, CARY L P
Address: 3411 N.E. 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP
Name: JAMES, WATSON E VP
Address: 290 W. PALMETTO PARK RD. #407
City-St-Zip: BOCA RATON, FL 33432 US

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: CARY L. HACKETT

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date