

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022706

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLAMINGO BAY TRADERS, INC.

Current Principal Place of Business:

144 TURTLE BAY LN
S.PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

144 TURTLE BAY LN
S.PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2328971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAROCCA, TERRY
144 TURTLE BAY LN
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LAROCCA, TERRY E
144 TURTLE BAY LN
PONTE VEDRA BEACH, FL 32082 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: TERRY E. LAROCCA 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAROCCA, TERRY
Address: 144 TURTLE BAY LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRY E. LAROCCA P 04/23/2009

Electronic Signature of Signing Officer or Director Date