

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061135

Entity Name: CAPT JAMES S FLAGEL INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

% JAMES S FLAGEL
160 NW 352ND CT.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

% JAMES S FLAGEL
160 NW 352ND CT.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-2696249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGEL, JAMES S
160 NW 352ND CT.
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLAGEL, JAMES S
Address: 782 SW BRIDGEPORT DR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D () Delete
Name: FLAGEL, LORI
Address: 782 SW BRIDGEPORT DR
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLAGEL, JAMES S
Address: 160N.W.352ND.COURT
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: FLAGEL, LORI
Address: 160N.W.352ND.COURT
City-St-Zip: OKEECHOBEE, FL 34972

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: LORI FLAGEL

TREA

01/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date