

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000120260

Entity Name: FLAGLER FOUR, INC.

FILED
Apr 25, 2008
Secretary of State**Current Principal Place of Business:**138 PALM COAST PARKWAY, NE
BOX 334
PALM COAST, FL 32137 US**Current Mailing Address:**138 PALM COAST PARKWAY, NE
BOX 334
PALM COAST, FL 32137 US**New Principal Place of Business:**138 PALM COAST PARKWAY, NE
BOX 310
PALM COAST, FL 32137 US**New Mailing Address:**138 PALM COAST PARKWAY, NE
BOX 310
PALM COAST, FL 32137 US

FEI Number: 20-3410098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:O'REILLY, LAWRENCE P
138 PALM COAST PARKWAY, NE
BOX 334
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**O'REILLY, LAWRENCE P
138 PALM COAST PARKWAY, NE
BOX 310
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

04/25/2008

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: O'REILLY, LAWRENCE P
Address: 138 PALM COAST PKWY NE
City-St-Zip: PALM COAST, FL 32137**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: LAWRENCE P. O'REILLY

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date