

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130285

Entity Name: FLATN, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

3758 BENGAL DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

10355 GULF BEACH HWY
1203
GULF BREEZE, FL 32507

Current Mailing Address:

PO BOX 1522
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-3783632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, RICHARD
3758 BENGAL DR.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BARKETT, RICHARD
10335 GULF BEACH HWY
PENSACOLA, FL 32507 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: RICHARD A. BARKETT

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: JOSEPH, AMYE P VP
Address: 686 BRENTWOOD DR.
City-St-Zip: WARREN, OH 44484

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: AMYE P. JOSEPH

VP

02/02/2008

Electronic Signature of Signing Officer or Director

Date