

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038491

FILED
Mar 07, 2009
Secretary of State

Entity Name: FLIT'S CRAFTS/FRANK FLITCROFT INC.

Current Principal Place of Business:

138 EARL RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

3608 BILTMORE DR.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

138 EARL RD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

3608 BILTMORE DR.
PANAMA CITY BEACH, FL 32408

FEI Number: 40-0260060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLITCROFT, FRANK
138 EARL RD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

FLITCROFT, FRANK
3608 BILTMORE DR.
PANAMA CITY BEACH, FL 32408 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: FRANK FLITCROFT

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLITCROFT, FRANK
Address: 138 EARL RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLITCROFT, FRANK
Address: 3608 BILTMORE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: FRANK FLITCROFT

VP

03/07/2009

Electronic Signature of Signing Officer or Director

Date