

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132788

Entity Name: THREE FLAGS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3087 ANDERSON SNOW ROAD
SPRING HILL, FL 34609

New Principal Place of Business:

16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638

Current Mailing Address:

3087 ANDERSON SNOW ROAD
SPRING HILL, FL 34609

New Mailing Address:

16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638

FEI Number: 20-5797681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, PAUL
3087 ANDERSON SNOW ROAD
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

JALLO, PAUL
16055 STATE ROAD 52
SUITE 201
LAND O LAKES, FL 34638 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: PAUL JALLO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JALLO, PAUL
Address: 290 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: ASSIA, GUS
Address: 2959 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: T () Delete
Name: JALO, GEORGE
Address: 4313 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JALLO, PAUL
Address: 16055 STATE ROAD 52 SUITE 201
City-St-Zip: LAND O LAKES, FL 34638

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

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: PAUL JALLO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date