

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023279

FILED
Jun 23, 2009
Secretary of State

Entity Name: FLAGSHIP CONSTRUCTION COMPANY OF SOUTHERN FLORIDA INC.

Current Principal Place of Business:

4165 DOW RD
UNIT 34
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

P O BOX 510576
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 87-0796544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, JESSE
5660 SEA LAVENDER PLACE
MELBOURNE BEACH, FL 32951 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FORREST, ERNEST
Address: 380 EAST SEA VIEW
City-St-Zip: DUCK KEY, FL 33050

Title: VP () Delete
Name: FORREST, JESSE C
Address: 4165 DOW RD UNIT #34
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FORREST, ERNEST
Address: 5660 SEA LAVENDER PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: FORREST, JESSE C
Address: 5660 SEA LAVENDER PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JESSE FORREST

VP

06/23/2009

Electronic Signature of Signing Officer or Director

Date