

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000058639

**FILED**  
**Feb 26, 2012**  
**Secretary of State**

**Entity Name:** FLAT RIGS, INC

**Current Principal Place of Business:**

4071 S.W. BIMINI CIRCLE NORTH  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

4071 S.W. BIMINI CIRCLE NORTH  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 26-0157316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FUDULOFF, GARY D  
1464 SW EGRET WAY  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

FUDULOFF, GARY D  
4071 SW BIMINI CIRCLE N  
PALM CITY, FL 34990 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: GARY D FUDULOFF

02/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FUDULOFF, GARY D  
Address: 4071 SW BIMINI CIRCLE N  
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: GARY D FUDULOFF

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date