

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061223

Entity Name: FLINTHILLS ENTERPRISES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1 GREY WING POINTE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

PO BOX 11525
NAPLES, FL 34101

New Mailing Address:

FEI Number: 26-0217668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA, LLC
873 WEST BAY DRIVE
105
LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title: P, T
Name: SCHARENBERG, LYLE L
Address: 1 GREY WING POINTE
City-St-Zip: NAPLES, FL 34113

Title: VP S
Name: SCHARENBERG, SHARON K
Address: 1 GREY WING POINTE
City-St-Zip: NAPLES, FL 34113

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: LYLE SCHARENBERG

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date