

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087426

Entity Name: FLACO HOLDINGS, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

151 NORTH NOB HILL ROAD
SUITE 104
PLANTATION, FL 33324 US

New Principal Place of Business:

831 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

151 NORTH NOB HILL ROAD
SUITE 104
PLANTATION, FL 33324 US

New Mailing Address:

831 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 30-0535362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD M. GARBER, P.A.
2999 NE 191 STREET
SUITE 903
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: GIVENTER, MARGARET
Address: 831 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MARGARET GIVENTER

PST

04/20/2010

Electronic Signature of Signing Officer or Director

Date