

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002555

FILED
Mar 04, 2010
Secretary of State

Entity Name: FLAX CREEK HOLDINGS, INC.

Current Principal Place of Business:

3118 62ND AVENUE N.
ST PETERSBURG, FL 33702

New Principal Place of Business:

369 MEARS BLVD.
OLDSMAR, FL 34677

Current Mailing Address:

3118 62ND AVENUE N.
ST PETERSBURG, FL 33702

New Mailing Address:

369 MEARS BLVD.
OLDSMAR, FL 34677

FEI Number: 26-4026193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 S. OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MOERCHEN, TODD
369 MEARS BLVD.
OLDSMAR, FL 34677 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: TODD MOERCHEN

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOERCHEN, TODD L
Address: 369 MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: TODD MOERCHEN

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date