

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041698

Entity Name: FLATROCK SERVICES, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

10127 QUEENS PARK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

7810 GALL BLVD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

10127 QUEENS PARK DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-0163883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, KIRK A
10127 QUEENS PARK DRIVE
TAMPA, FL 33647 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
Name: CHARLTON, KIRK A
Address: 10127 QUEENS PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: CHARLTON, CATHY S
Address: 10127 QUEENS PARK DRIVE
City-St-Zip: TAMPA, FL 33647

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: CATHY CHARLTON

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date