

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043505

FILED
Jan 12, 2011
Secretary of State

Entity Name: SUSAN'S FLAGS & MORE, INC.

Current Principal Place of Business:

826 DODECANESE BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

826 DODECANESE BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 32-0282898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SUSAN J
2637 WOOD POINTE DRIVE
HOLIDAY, FL 34691 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: PSTD
Name: BROOKS, SUSAN J
Address: 2637 WOOD POINTE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VPD
Name: BROOKS, ERIC W
Address: 2637 WOOD POINTE DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: SUSAN J BROOKS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date