

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052582

Entity Name: FLASH-EEZ COMPANY

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

905 JOHN HUNTER COURT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

905 JOHN HUNTER COURT
BRANDON, FL 33511

New Mailing Address:

FEI Number: 80-0430500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, ERIC
905 JOHN HUNTER CT
BRANDON, FL 33511 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: DIR
Name: WETHERINGTON, ERIC
Address: 905 JOHN HUNTER CT
City-St-Zip: BRANDON, FL 33511

Title: DIR
Name: CONROY, JOHN
Address: 3710 COBIA VILLAS
City-St-Zip: PUNTA GORDA, FL 33955

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: ERIC WETHERINGTON

DIR

04/24/2011

Electronic Signature of Signing Officer or Director

Date