

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000057237

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** FLATWOODS CONSULTING GROUP INC.

**Current Principal Place of Business:**

10150 HIGHLAND MANOR DR  
STE 200  
TAMPA, FL 33610

**New Principal Place of Business:**

**Current Mailing Address:**

10150 HIGHLAND MANOR DR  
STE 200  
TAMPA, FL 33610

**New Mailing Address:**

**FEI Number:** 27-0490443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, SHANNON M  
10150 HIGHLAND MANOR DR  
STE 200  
TAMPA, FL 33610 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:** CEO  
**Name:** WALTON, LEE M  
**Address:** 10150 HIGHLAND MANOR DR., SUITE 200  
**City-St-Zip:** TAMPA, FL 33610

**Title:** PST  
**Name:** GONZALEZ, SHANNON M  
**Address:** 10150 HIGHLAND MANOR DR., SUITE 200  
**City-St-Zip:** TAMPA, FL 33610

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:** SHANNON M. GONZALEZ

PST

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date