

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057941

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLATS MAFIA, INC.

Current Principal Place of Business:

5471 FRIARSWAY DR.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

31733 INKLEY COURT
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

27807 SANTA ANITA BLVD.
WESLEY CHAPEL, FL 33544 US

FEI Number: 27-0498010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JEFF
31733 INKLEY CT
WESLEY, FL 33545 US

Name and Address of New Registered Agent:

MARTIN, JEFF
27807 SANTA ANITA BLVD.
WESLEY, FL 33544 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRISON, JAMES W
Address: 5471 FRIARSWAY DR.
City-St-Zip: TAMPA, FL 33624 US

Title: PD
Name: MARTIN, JEFF F
Address: 27807 SANTA ANITA BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JEFF MARTIN

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date