

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059001

Entity Name: FLAGLER SPIRITS INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

23 HARGROVE GRADE
SUITE B
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

23 HARGROVE GRADE
SUITE B
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 27-0555005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JAMES M II
3 ROCKEFELLER DR.
PALM COAST, FL 32164 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: VP
Name: DAY, JAMES M II
Address: 3 ROCKEFELLER DR.
City-St-Zip: PALM COAST, FL 32164 US

Title: PRES
Name: FAUQUE, MONTE SR.
Address: P.O. BOX 606
City-St-Zip: CUT BANK, MT 59427 US

Title: S/T
Name: FAUQUE-DAY, JACQUELINE
Address: 3 ROCKEFELLER DR.
City-St-Zip: PALM COAST, FL 32164 US

Title: CLO
Name: ASHER, ANDREW L
Address: 1063 LUNDY CT.
City-St-Zip: WINTER PARK, FL 32792 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: JAMES M. DAY II

V-P

06/17/2011

Electronic Signature of Signing Officer or Director

Date