

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085274

FILED
Feb 01, 2011
Secretary of State

Entity Name: FLAGSHIP OF DUNEDIN, INC

Current Principal Place of Business:

2885 HAVENDALE BLVD. NW
WINTERHAVEN, FL 33881 US

New Principal Place of Business:

2885 HAVENDALE BLVD. NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

2885 HAVENDALE BLVD. NW
WINTERHAVEN, FL 33881 US

New Mailing Address:

2885 HAVENDALE BLVD. NW
WINTER HAVEN, FL 33881 US

FEI Number: 27-1125632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRANI, AMIN M
2130 SUMMIT WAY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PIRANI, SALIM S
408 WINGATE CIR.
OLDSMAR, FL 34677 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: SALIM P.

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PIRANI, SALIM S
Address: 408 WINGATE CIR.
City-St-Zip: OLDSMAR, FL 34677 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: SALIM P.

PST

02/01/2011

Electronic Signature of Signing Officer or Director

Date