

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044008

FILED
May 01, 2011
Secretary of State

Entity Name: FLAHERTY INDUSTRIES INC

Current Principal Place of Business:

6330 SW 186TH WAY
SOUTH WEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

6330 SW 186TH WAY
SOUTH WEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 27-2623511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, WILLIAM
6330 SW 186TH WAY
SOUTHWEST RANCHES, FL 33331 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: P
Name: FLAHERTY, WILLIAM
Address: 6330 SW 186TH WAY
City-St-Zip: SOUTH WEST RANCHES, FL 33331 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: WILLIAM FLAHERTY

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date