

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102074

Entity Name: FLAG AUTOMOTIVE INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3138 SW PINE ISLAND RD
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

3138 SW PINE ISLAND RD
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 27-4315378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARK
3138 SW PINE ISLAND RD
CAPE CORAL, FL 33991 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: DPST
Name: PRICE, MARK
Address: 3138 SW PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: PRICE, SHERYLYN
Address: 3138 SW PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33991 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: MARK PRICE

_____ Electronic Signature of Signing Officer or Director

PRES

01/18/2012

_____ Date