

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13493

FILED  
Feb 20, 2012  
Secretary of State

**Entity Name:** FLASH HOLDING COMPANY

**Current Principal Place of Business:**

215 PENDLETON STREET  
WAYCROSS, GA 31501

**New Principal Place of Business:**

**Current Mailing Address:**

215 PENDLETON STREET  
P.O. BOX 2149  
WAYCROSS, GA 31501

**New Mailing Address:**

**FEI Number:** 58-1484387      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURGESS, GRANVILLE C.  
303 CENTRE STREET, STE. 200  
FERNANDINA BEACH, FL 32034      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: PD  
Name: WALKER, JAMES A JR  
Address: RIVER OAKS DR.  
City-St-Zip: BLACKSHEAR, GA 31516

Title: D  
Name: JONES, J.C. III  
Address: 441 BLOUNT ROAD  
City-St-Zip: WAYCROSS, GA 31503

Title: D  
Name: JONES, PATRICK  
Address: 6243 TALL PINES DRIVE  
City-St-Zip: BLACKSHEAR, GA 31516

Title: C  
Name: JONES, J.C. III  
Address: 441 BLOUNT ROAD  
City-St-Zip: WAYCROSS, GA 31503

Title: STD  
Name: JONES, PATRICK  
Address: 6243 TALL PINES DRIVE  
City-St-Zip: BLACKSHEAR, GA 31516

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: GREG HIGGINSON

CAO

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date