

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029518

FILED
Jan 31, 2011
Secretary of State

Entity Name: FLACKS PAINTING & WATERPROOFING INC.

Current Principal Place of Business:

1000 NE 26TH AVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1000 NE 26TH AVE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0489083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLACK, PATRICK J
1000 NE 26TH AVENUE
POMPANO BEACH, FL 33062 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: FLACK, PATRICK J
Address: 1000 NE 26TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VSTD
Name: FLACK, TAMARA S
Address: 1000 NE 26TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: FLACK, PATRICK J II
Address: 1000 NE 26TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: TAMARA S FLACK

VSTD

01/31/2011

Electronic Signature of Signing Officer or Director

Date