

P95000049756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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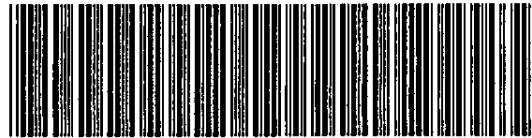
(Business Entity Name)

(Document Number)

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@ 11/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLAGULL INC
Name of Corporation

DOCUMENT NUMBER: P95000049756

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Chenault
Name of Contact Person

FLAGULL INC
Firm/Company

5557 Sea Forest Dr #310
Address

New Port Richey, FL 34652
City/State and Zip Code

mchenault1@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Chenault at (727) 236-5453
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Flagall Inc

2. The principal office address: 5557 Sea Forest Dr #310

3. The mailing address (if different): New Port Richey, FL 34652
- 0 -

4. Date of incorporation/qualification: 6/23/1995 Document number: PS000049756

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jim Colvin (deceased) President

5557 Sea Forest Dr #310

New Port Richey, FL 34652

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mary Chenault, President

5557 Sea Forest Dr #310

P.O. Box NOT acceptable

New Port Richey, FL 34652

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary Chenault
Signature of Registered Agent

11/14/2011
Date

If signing on behalf of an entity:

Mary Chenault
Typed or Printed Name

*** FILING FEE: \$35.00 ***