2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014548

Entity Name: FLAMINGO TOWERS, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15519 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

15519 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

FEI Number: 59-3378124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLUE, ROB JR. 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 US

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: PRES

Name: LANCASTER, REGGIE B
Address: 15519 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: REGGIE LANCASTER OWNE 03/31/2011