

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000084044

Entity Name: FLAGG ENTERPRISES, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

17736 US HWY 27 N
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

17736 US HWY 27 N
CLERMONT, FL 34715

New Mailing Address:

FEI Number: 59-3405621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGG, GARY C
13232 SUGAR BLUFF RD
CLERMONT, FL 34715 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: P () Delete
Name: FLAGG, GARY C
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715

Title: VP () Delete
Name: FLAGG, LORI M
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: FLAGG, GARY C
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715

Title: SEC () Change (X) Addition
Name: FLAGG, LORI M
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715

Title: DIRE () Change (X) Addition
Name: FLAGG, GARY C
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI M. FLAGG

VP

10/05/2007

Electronic Signature of Signing Officer or Director

Date