

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000084044

Entity Name: FLAGG ENTERPRISES, INC.

FILED
Sep 02, 2009
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:**FLAGG, LORI M
13232 SUGAR BLUFF RD
CLERMONT, FL 34715 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: LORI M. FLAGG

09/02/2009

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 34715Title: VP () Delete
Name: FLAGG, LORI M
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715Title: TREA () Delete
Name: FLAGG, GARY C
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715Title: SEC () Delete
Name: FLAGG, LORI M
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715Title: DIRE () Delete
Name: FLAGG, GARY C
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: FLAGG, LORI M
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TREA (X) Change () Addition
Name: FLAGG, LORI M
Address: 17736 US HWY 27 N
City-St-Zip: CLERMONT, FL 34715Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DIRE (X) Change () Addition
Name: FLAGG, LORI M
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

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date