

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084044

FILED
Mar 23, 2011
Secretary of State

Entity Name: FLAGG ENTERPRISES, INC.

Current Principal Place of Business:

17736 US HWY 27 N
CLERMONT, FL 34715

New Principal Place of Business:

2540 W C48
BUSHNELL, FL 33513

Current Mailing Address:

17736 US HWY 27 N
CLERMONT, FL 34715

New Mailing Address:

2540 W C48
BUSHNELL, FL 33513

FEI Number: 59-3405621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGG, LORI M
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
Name: FLAGG, LORI M
Address: 2540 W C48
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: FLAGG, LORI M
Address: 2540 W C48
City-St-Zip: BUSHNELL, FL 33513

Title: TREA
Name: FLAGG, LORI M
Address: 2540 W C48
City-St-Zip: BUSHNELL, FL 33513

Title: SEC
Name: FLAGG, LORI M
Address: 2540 W C48
City-St-Zip: BUSHNELL, FL 33513

Title: DIRE
Name: FLAGG, LORI M
Address: 2540 W C 48
City-St-Zip: BUSHNELL, FL 33513

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: LORI M. FLAGG

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date