

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000031663

FILED
Aug 10, 2009
Secretary of State

Entity Name: FLAGSHIP REALTY OF PALM COAST, INC.

Current Principal Place of Business:

25 OLD KINGS ROAD
PALM COAST, FL 32137

New Principal Place of Business:

389 PALM COAST PARKWAY SW
SUITE 4
PALM COAST, FL 32137

Current Mailing Address:

25 OLD KINGS ROAD
PALM COAST, FL 32137

New Mailing Address:

389 PALM COAST PARKWAY SW
SUITE 4
PALM COAST, FL 32137

FEI Number: 59-3493951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, FERN
7 CHESAPEA COURT
PALM COAST, FL 32137 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: MASTERS, FERN
Address: 25 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTERS, FERN
Address: 7 CHESAPEA COURT
City-St-Zip: PALM COAST, FL 32137

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: FERN MASTERS

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date