

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004598

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLAGLER DEVELOPMENT AND MANAGEMENT, CORP.

Current Principal Place of Business:

16219 NW 84TH AVE
MIAMI, FL 33016

New Principal Place of Business:

16219 NW 84TH AVENUE
MIAMI LAKES, FL 33016

Current Mailing Address:

16219 NW 84TH AVE
MIAMI, FL 33016

New Mailing Address:

16219 NW 84TH AVENUE
MIAMI LAKES, FL 33016

FEI Number: 65-0808806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE LUIS
16219 NW 84TH AVE
MIAMI, FL 33016 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: HERNANDEZ, JOSE LUIS
Address: 16219 NW 84TH AVE
City-St-Zip: MIAMI, FL 33016

Title: VP
Name: HERNANDEZ, EDILIA L
Address: 16219 NW 84TH AVE
City-St-Zip: MIAMI, FL 33016

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: JOSE L HERNANDEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date