

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013231

FILED
Apr 12, 2011
Secretary of State

Entity Name: MORRIS FLAMINGO-STEPHAN, INC.

Current Principal Place of Business:

204 EASTGATE DRIVE
DANVILLE, IL 61834

New Principal Place of Business:

Current Mailing Address:

1850 W. MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0817956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STEPHAN CO.
1850 W. MCNAB ROAD
FORT LAUDERDALE, FL 33309 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: DP
Name: FEROLA, FRANK F
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPS
Name: BABB, LESLIE B
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: TDCF
Name: SPINDLER, ROBERT
Address: 1850 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LESLIE B. BABB

VPS

04/12/2011

Electronic Signature of Signing Officer or Director

Date