

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050490

FILED
Mar 29, 2011
Secretary of State

Entity Name: FLATS 1, INC.

Current Principal Place of Business:

3005 W LAKE MARY BLVD
109 & 110
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1051 WINDERLEY PLACE,
STE 202
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3515255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIETRO, NICOLE
1051 WINDERLEY PLACE,
STE 202
MAITLAND, FL 32751 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: C
Name: FITCH, J C
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: DVP
Name: WHEELER, CHESTER F
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: DP
Name: WHEELER, BRIAN J
Address: 1051 WINDERLEY PLACE, STE 202
City-St-Zip: MAITLAND, FL 32751

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: BRIAN WHEELER

DP

03/29/2011

Electronic Signature of Signing Officer or Director

Date