

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102293

FILED
Aug 30, 2010
Secretary of State

Entity Name: FLEXABLE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4442 NW 203RD STREET
OPA LOCKA, FL 33055

New Principal Place of Business:

4442 NW 203RD STREET
OPA-LOCKA, FL 33055

Current Mailing Address:

4442 NW 203RD STREET
OPA-LOCKA, FL 33055

New Mailing Address:

FEI Number: 65-0964747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMATHERS, TIMOTHY A SR.
4442 NW 203RD ST.
OPA-LOCKA, FL 33055 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: SMATHERS, TIMOTHY A SR.
Address: 4442 NW 203RD STREET
City-St-Zip: OPA LOCKA, FL 33055

Title: VP
Name: SMATHERS, TIMOTHY H JR
Address: 1854 NW 204 ST
City-St-Zip: OPA LOCKA, FL 33056

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: TIMOTHY A. SMATHERS, SR. _____

P

08/30/2010

Electronic Signature of Signing Officer or Director

_____ Date