

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00293

FILED
Jan 12, 2009
Secretary of State

Entity Name: FLAMINGO BROTHERS, INC.

Current Principal Place of Business:

469 ATLANTIC BLVD., #10
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

469 ATLANTIC BLVD., #10
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3094699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAGHER, MICHAEL P.
1876 SEA OATS DRIVE
ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MEAGHER, KAREN M.,
Address: 1876 SEA OATS DRIVE
City-St-Zip: ATLANTIC BEACH, FL

Title: PTD () Delete
Name: MEAGHER, MICHAEL P.,
Address: 1876 SEA OATS DRIVE
City-St-Zip: ATLANTIC BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MEAGHER, KAREN M VP
Address: 1876 SEA OATS DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: PTD (X) Change () Addition
Name: MEAGHER, MICHAEL P PRES.
Address: 1876 SEA OATS DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: KAREN M. MEAGHER

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date