

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13493

Entity Name: FLASH HOLDING COMPANY

Current Principal Place of Business:

215 PENDLETON STREET
WAYCROSS, GA 31501

Current Mailing Address:

215 PENDLETON STREET
P.O. BOX 2149
WAYCROSS, GA 31501

FEI Number: 58-1484387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGESS, GRANVILLE C.
303 CENTRE STREET, STE. 200
FERNANDINA BEACH, FL 32034 US

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

Officer/Director Detail :

Title PD
Name WALKER, JAMES AJR
Address RIVER OAKS DR.
City-State-Zip: BLACKSHEAR GA 31516

Title D
Name JONES, J.C. III
Address 441 BLOUNT ROAD
City-State-Zip: WAYCROSS GA 31503

Title D
Name JONES, PATRICK
Address 6243 TALL PINES DRIVE
City-State-Zip: BLACKSHEAR GA 31516

Title C
Name JONES, J.C. III
Address 441 BLOUNT ROAD
City-State-Zip: WAYCROSS GA 31503

Title STD
Name JONES, PATRICK
Address 6243 TALL PINES DRIVE
City-State-Zip: BLACKSHEAR GA 31516

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: JAMES A WALKER

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date