

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001401

FILED
Sep 02, 2009
Secretary of State

Entity Name: FLORIDA STATE HOLDINGS CORP

Current Principal Place of Business:

3275 S JOHN YOUNG PKWY
SUITE #220
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3313B S. ORANGE BLOSSOM TR
KISSIMMEE, FL 34746 US

Current Mailing Address:

3275 S JOHN YOUNG PKWY
SUITE #220
KISSIMMEE, FL 34746 US

New Mailing Address:

3313B S. ORANGE BLOSSOM TR
KISSIMMEE, FL 34746 US

FEI Number: 11-3831616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WG COMPUTER ACCOUNTING SERVICE
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, CRAIG
Address: 4090 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, CRAIG
Address: 3275 S JOHN YOUNG PKWY STE#220
City-St-Zip: KISSIMMEE, FL 34746 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: CRAIG WEBB

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date