

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001401

FILED
Sep 24, 2012
Secretary of State

Entity Name: FLORIDA STATE HOLDINGS CORP

Current Principal Place of Business:

3275 S. JOHN YOUNG PKWY
220
KISSIMMEE, FL 34746 US

New Principal Place of Business:

1125 MOSAIC DR
CELEBRATION, FL 34747 US

Current Mailing Address:

3275 S. JOHN YOUNG PKWY
220
KISSIMMEE, FL 34746 US

New Mailing Address:

1125 MOSAIC DR
CELEBRATION, FL 34747 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:

WG COMPUTER ACCOUNTING SERVICE
213 SOUTH DILLARD ST
STE 250
WINTER GARDEN, FL 34787 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:

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, CRAIG
Address: 1125 MOSAIC DR
City-St-Zip: CELEBRATION, FL 34747 US

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: C WEBB

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date