

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03589

Entity Name: SAM FLAX OF FLORIDA, INC.

Current Principal Place of Business:

1800 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 532096
ORLANDO, FL 32853 US

FEI Number: 59-2244621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAX, DAVID
1800 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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 FLAX, LEONARD
Address 150 BEEKMAN ST.
City-State-Zip: NEW YORK NY 10038

Title VST
Name FLAX, DAVID
Address 1800 EAST COLONIAL DRIVE
City-State-Zip: ORLANDO FL 32803

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: MARY-ELLEN R. SCHULTE

ACCOUNTING MANAGER 01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date