2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060659

Entity Name: FLORIDA FLOOD BARRIERS, INC.

Current Principal Place of Business:

1052 W. HERITAGE CLUB CIRCLE DELRAY BEACH. FL 33483

Current Mailing Address:

1052 W. HERITAGE CLUB CIRCLE DELRAY BEACH, FL 33483 US

FEI Number: 46-2932348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WITHERS, BURLEIGH 496 PEACOCK LANE N JUPITER, FL 33458 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

FILED Apr 24, 2014

Secretary of State

CC8105016525

Officer/Director Detail:

Title D Title D

Name WITHERS, BURLEIGH Name GIRARD, BARBARA

Address 496 PEACOCK LANE N Address 1052 W. HERITAGE CLUB CIRCLE

City-State-Zip: JUPITER FL 33458 City-State-Zip: DELRAY BEACH FL 33483

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: BURLEIGH WITHERS

Electronic Signature of Signing Officer/Director Detail

V. PRESIDENT

04/24/2014