

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273994

Entity Name: FLORIDA TERRAZZO INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1950 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

PO BOX 555368
ORLANDO, FL 32855368 US

New Mailing Address:

FEI Number: 59-1024537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, LEWIS E
1950 MONTE CARLO TRAIL
ORLANDO, FL 32805 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRENCH, LEWIS E
Address: 1738 MARKHAM GLEN CIR.
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: ALTMAN, RONNIE L
Address: 23900 SISLER AV.
City-St-Zip: CHRISTMAS, FL 32709

Title: SEC
Name: ROBERTS, BRIAN W
Address: 3320 MCCORMICK WOODS DRIVE
City-St-Zip: OCOEE, FL 34761

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: LEWIS E. FRENCH

_____ Electronic Signature of Signing Officer or Director

PRES

01/04/2011

_____ Date