

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394744

Entity Name: FLORITEX, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

5844 STEWART ST
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5844 STEWART ST
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 59-1440576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JR, WILLIAM J
5656 MARIGOLD AVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WOOD, WILLIAM J JR
5656 MARIGOLD AVE
MILTON, FL 32570 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: WILLIAM J. WOOD, JR.

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOOD, WILLIAM J. SR
Address: 5649 SANDSTONE DR
City-St-Zip: PACE, FL 32571

Title: PD
Name: WOOD, WILLIAM J. JR.
Address: 5656 MARIGOLD AVE
City-St-Zip: MILTON, FL 32570

Title: STD
Name: WOOD, LINDA F.
Address: 5649 SANDSTONE DR
City-St-Zip: PACE, FL 32571

Title: VD
Name: WOOD, TAMARA J
Address: 5656 MARIGOLD AVE
City-St-Zip: MILTON, FL 32570

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: TAMARA J. WOOD

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date