

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550228

FILED
Feb 08, 2012
Secretary of State

Entity Name: FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

206 E. ROBERTSON ST.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

206 E. ROBERTSON ST.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-1786415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, CHIN
4607 RIVER OVERLOOK DR
VALRICO, FL 33596 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: VD
Name: CHIN-YOUNG, MAVIS
Address: 2625 BROOKVILLE DR.
City-St-Zip: VALRICO, FL 33596

Title: D
Name: YOUNG, KARINA
Address: 3904 NAPA PL
City-St-Zip: VALRICO, FL 33596

Title: PD
Name: CHIN, STAFFORD
Address: 4607 RIVER OVERLOOK DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D
Name: CHIN, DEBORAH
Address: 4607 RIVER OVERLOOK DRIVE
City-St-Zip: VALRICO, FL 33596

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: KARINA YOUNG

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date