

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800178

FILED
Apr 07, 2009
Secretary of State

Entity Name: FLORIDIN COMPANY

Current Principal Place of Business:

8051 E MAPLEWOOD AVE.
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

4700 DAYBREAK PARKWAY
SOUTH JORDAN, UT 84095 US

Current Mailing Address:

PO BOX 6609
ENGLEWOOD, CO 801556690 US

New Mailing Address:

4700 DAYBREAK PARKWAY
SOUTH JORDAN, UT 84095 US

FEI Number: 59-0249005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/P () Delete
Name: GOLDBERG, G J
Address: 8051 E MAPLEWOOD AVE.
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D/V () Delete
Name: OLSEN, J R
Address: 8051 E MAPLEWOOD AVE.
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D/V () Delete
Name: COOPER, L
Address: 8051 E MAPLEWOOD AVE.
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: S () Delete
Name: CROMPTON, S S
Address: 1343 S 1800 E
City-St-Zip: SALT LAKE CITY, UT 84108 US

Title: T () Delete
Name: WELCH, J R
Address: 8309 W 3595 S
City-St-Zip: MAGNA, UT 84044

Title: V (X) Delete
Name: WAGNER, G
Address: 8051 E MAPLEWOOD AVE.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADAMS, WILLIAM J
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: DV (X) Change () Addition
Name: CLINE, DAVID J
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: S (X) Change () Addition
Name: CROMPTON, SHANNON S
Address: 1343 SOUTH 1800 EAST
City-St-Zip: SALT LAKE CITY, UT 84095 US

Title: T (X) Change () Addition
Name: WELCH, JACK R
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: O (X) Change () Addition
Name: CUMMINGS, JULIE A
Address: 4700 DAYBREAK PARKWAY
City-St-Zip: SOUTH JORDAN, UT 84095

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE A. CUMMINGS

O

04/07/2009

Electronic Signature of Signing Officer or Director

Date