2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843354

Feb 21, 2011 Secretary of State

Entity Name: FLORIBEC INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business:

840 ST. JOHNS AVE

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

428 WALNUT STREET

GREEN COVE SPRINGS, FL 32043

FEI Number: 13-3012252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYAL, BERT V. 3616 MÁGNOLIA POINT BLVD. GREEN COVE SPRINGS, FL 32043 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

OFFICERS AND DIRECTORS:

Title:

ROYAL, BERT V. Name:

3616 MAGNOLIA PT BLVD Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title:

Name: SCHAD, THOMAS DR 840 ST. JOHNS AVE Address:

GREEN COVE SPRINGS, FL 32043 City-St-Zip:

Title: VΡ

SCHAD, JOHANN Name:

840 ST JOHNS AVE Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DR. THOMAS SCHAD PD 02/21/2011