

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003553

FILED  
Jul 14, 2009  
Secretary of State

Entity Name: FLORENCE MINING CORPORATION

## Current Principal Place of Business:

12949 CHETS CREEK DRIVE SOUTH  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

4285 SW MARTIN HIGHWAY  
PALM CITY, FL 34990

## Current Mailing Address:

12949 CHETS CREEK DRIVE SOUTH  
JACKSONVILLE, FL 32224

## New Mailing Address:

4285 SW MARTIN HIGHWAY  
PALM CITY, FL 34990

FEI Number: 26-3149852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERRONE-ALEXANDER, DONNA  
12949 CHETS CREEK DRIVE SOUTH  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

CERRONE-ALEXANDER, DONNA  
4285 SW MARTIN HIGHWAY  
PALM CITY, FL 34990 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: DONNA CERRONE-ALEXANDER

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: CERRONE-ALEXANDER, DONNA  
Address: 12949 CHETS CREEK DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change ( ) Addition  
Name: CERRONE-ALEXANDER, DONNA  
Address: 4285 SW MARTIN HIGHWAY  
City-St-Zip: PALM CITY, FL 34990

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: DONNA CERRONE-ALEXANDER

P/S

07/14/2009

Electronic Signature of Signing Officer or Director

Date