

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003355

Entity Name: FLORIDA OFFICE CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

MR. JAMES BRINKERHOFF / FORTIS, INC.
ONE CHASE MANHATTAN PLAZA
NEW YORK, NY 10005

New Principal Place of Business:

11222 QUAIL ROOST DRIVE
MIAMI, FL 33157

Current Mailing Address:

MR. JAMES BRINKERHOFF / FORTIS, INC.
ONE CHASE MANHATTAN PLAZA
NEW YORK, NY 10005

New Mailing Address:

P. O. BOX 159
SAND HILL, MS 39161

FEI Number: 13-3896525

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 323012525 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: ST () Delete
Name: SHEEHAN, JOHN F
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: D () Delete
Name: PAGANO, CHRISTOPHER
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: PD () Delete
Name: BRINKERHOFF, JAMES J
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: VP () Delete
Name: BINTZER, WILLIAM R
Address: ONE CHASE MANHATTAN PLAZA
City-St-Zip: NEW YORK, NY 10005

Title: AS () Delete
Name: ARAGON-CRUZ, JEANNIE
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JEANNIE ARAGON-CRUZ

AS

02/18/2009

Electronic Signature of Signing Officer or Director

Date