

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03589

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** SAM FLAX OF FLORIDA, INC.

**Current Principal Place of Business:**

1401 E COLONIAL DRIVE  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

1800 EAST COLONIAL DRIVE  
ORLANDO, FL 32803 US

**Current Mailing Address:**

1401 E COLONIAL DRIVE  
ORLANDO, FL 32803 US

**New Mailing Address:**

PO BOX 532096  
ORLANDO, FL 32853 US

**FEI Number:** 59-2244621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLAX, DAVID  
1401 E COLONIAL DRIVE  
ORLANDO, FL 32803 US

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

FLAX, DAVID  
1800 EAST COLONIAL DRIVE  
ORLANDO, FL 32803 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:

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FLAX, LEONARD  
Address: 150 BEEKMAN ST.  
City-St-Zip: NEW YORK, NY 10038

Title: VST  
Name: FLAX, DAVID  
Address: 1800 EAST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: CFO  
Name: DAVIS, PAULA  
Address: 1800 EAST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803

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: PAULA R. DAVIS

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date