

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03589

FILED
Mar 30, 2012
Secretary of State

Entity Name: SAM FLAX OF FLORIDA, INC.

Current Principal Place of Business:

1800 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 532096
ORLANDO, FL 32853 US

New Mailing Address:

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
1800 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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

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: C
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

C

03/30/2012

Electronic Signature of Signing Officer or Director

Date