

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48223

FILED
Mar 26, 2009
Secretary of State

Entity Name: FLORIDA INDOOR FOLIAGE, INC.

Current Principal Place of Business:

16925 SW 232 ST
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

16925 SW 232 ST
15542 S.W. 156TH AVENUE
GOULDS, FL 33170

New Mailing Address:

FEI Number: 59-2520017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, VIRGINIA E.
16925 SW 232 ST
GOULDS, FL 33170 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: PD () Delete
Name: CHUNG, VIRGINIA E.
Address: 15541 SW 156TH AVENUE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: CHUNG, WAYNE
Address: 15950 SW 252 ST
City-St-Zip: GOULDS, FL 33031

Title: D () Delete
Name: CHUNG, PATRICIA E
Address: 15950 SW 252 ST
City-St-Zip: GOULDS, FL 33031

Title: DS () Delete
Name: SMITH, JASON P
Address: 15950 SW 252 ST
City-St-Zip: GOULDS, FL 33031

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:

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: VIRGINIA E. CHUNG

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date