

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48223

FILED
Apr 26, 2011
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:

16925 SW 232 ST
GOULDS, FL 33170

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHUNG, VIRGINIA E.
Address: 15541 SW 156TH AVENUE
City-St-Zip: MIAMI, FL

Title: VP
Name: CHUNG, WAYNE
Address: 15950 SW 252 ST
City-St-Zip: GOULDS, FL 33031

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

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

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: WAYNE CHUNG

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date