

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38605

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLORIDA UMBRELLA, INC.

Current Principal Place of Business:

2301 N ALBANY AVE
TAMPA, FL 336072333 US

New Principal Place of Business:

Current Mailing Address:

2301 N ALBANY AVE
TAMPA, FL 336072333 US

New Mailing Address:

FEI Number: 59-2737340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JEFFREY D PRES
2301 N ALBANY AVE
TAMPA, FL 33607 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: DPT
Name: FREEMAN, JEFFREY D PRES
Address: 2301 N ALBANY AVE
City-St-Zip: TAMPA, FL 33607 US

Title: VP D
Name: WIER, JR, JOHN B
Address: 4450 60TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: DIR
Name: MURTAUGH, RAYMOND J
Address: 4450 60TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714 US

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: RAYMOND J MURTAUGH

DIR

04/14/2011

Electronic Signature of Signing Officer or Director

Date