

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45052

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA FASHION HOMES, INC.

Current Principal Place of Business:

7984 4TH AVE. S.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40724
ST. PETERSBURG, FL 337430724

New Mailing Address:

FEI Number: 59-2753133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BERNARD
7984 4TH AVE. S.
ST. PETERSBURG, FL 33707 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: PVTs
Name: GREEN, BERNARD
Address: 7984 4TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D
Name: GREEN, BERNARD
Address: 7984 4TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

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: BERNARD GREEN

PVTs

04/28/2011

Electronic Signature of Signing Officer or Director

Date