

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05028

FILED
Apr 26, 2008
Secretary of State

Entity Name: FLORENCE OF FLORIDA INTERNATIONAL, INC.

Current Principal Place of Business:

SONNY CLAVEL ROAD
WAUCHULA, FL 33873 US

New Principal Place of Business:

6861 1ST ST
BRADLEY, FL 33835 US

Current Mailing Address:

PO BOX 425
WAUCHULA, FL 33873 US

New Mailing Address:

PO BOX 107
BRADLEY, FL 33835 US

FEI Number: 65-0133201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, MARY C.
SONNY CLAVEL ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

WEISMAN, MARY C
6861 1ST ST
BRADLEY, FL 33835 US

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: MARY C WEISMAN

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISMAN, MARY C.,
Address: SONNY CLAVEL ROAD
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WESIMAN, MARY C
Address: 6861 1ST ST
City-St-Zip: BRADLEY, FL 33835 US

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: MARY C WEISMAN

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date