

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081545

FILED
Jan 05, 2009
Secretary of State

Entity Name: FLOR-SOURCE ENTERPRISES NO. 2, INC.

Current Principal Place of Business:

6601 LYONS ROAD B-5
B-5
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD B-5
B-5
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1037047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOTKIN, ROBERT D
8475 SE GOVERNORS WAY
HOBE SOUND, FL 33455 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: D () Delete
Name: PLOTKIN, ROBERT D
Address: 8475 SE GOVERNORS WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: ROSEN, RICHARD S
Address: 3751 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PLOTKIN, DANIEL R
Address: 1641 SE TRADITION TRACE
City-St-Zip: STUART, FL 34997

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: ROBERT D. PLOTKIN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date