

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035225

Entity Name: FLORES & FLORES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

220 NORTH 6TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

310 COURT ST.
WAUCHULA, FL 33873

Current Mailing Address:

220 NORTH 6TH AVENUE
WAUCHULA, FL 33873

New Mailing Address:

P.O. BOX 1893
WAUCHULA, FL 33873

FEI Number: 04-3646780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ORALIA D
220 N 6TH AVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

FLORES, NOEY A SR.
310 COURT ST.
WAUCHULA, FL 33873 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: NOEY A. FLORES

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, NOEY A SR.
Address: 338 CIRCLE DR.
City-St-Zip: WAUCHULA, FL 33873

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: NOEY A. FLORES

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date