

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047542

FILED
Mar 30, 2009
Secretary of State

Entity Name: F.D. FLOOD RESOURCES, INC.

Current Principal Place of Business:

85979 HARTS RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1257
YULEE, FL 32041

New Mailing Address:

FEI Number: 30-0089547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, FRNCIS
85979 HARTS RD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

FLOOD, FRANCIS
85979 HARTS RD
YULEE, FL 32097 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: FRANCIS D. FLOOD

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FLOOD, FRANCIS D
Address: 85979 HARTS RD
City-St-Zip: YULEE, FL 32097

Title: CFO () Delete
Name: FLOOD, FRANCIS D
Address: 85979 HARTS RD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCIS D. FLOOD

CEO

03/30/2009

Electronic Signature of Signing Officer or Director

Date