

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047542

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

FILED
Apr 15, 2011
Secretary of State

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

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

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: FRANCIS D. FLOOD

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date