

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119288

Entity Name: FLORIDA FRESHNER CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8996 NW 105TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

8140 NW 74TH AVE.
BAY 20
MEDLEY, FL 33166

Current Mailing Address:

8996 NW 105TH WAY
MEDLEY, FL 33178

New Mailing Address:

8140 NW 74TH AVE.
BAY 20
MEDLEY, FL 33166

FEI Number: 45-0490659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMAOR, JACK
8996 NW 105TH WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

BENMAOR, JACK
8140 NW 74TH AVE.
BAY 20
MEDLEY, FL 33166 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: JACK BENMAOR

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENMAOR, JACK
Address: 8140 NW 74TH AVE. BAY 20
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: STEINHORN, ELISETTE M
Address: 8140 NW 74TH AVE. BAY 20
City-St-Zip: MEDLEY, FL 33166

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: JACK BENMAOR

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01/12/2011

Electronic Signature of Signing Officer or Director

Date