

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132026

Entity Name: FLOYD BROS. INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

351 AMADOR CIRCLE
ORLANDO, FL 32810

New Principal Place of Business:

2278 PICKFORD CIRCLE
APOPKA, FL 32703

Current Mailing Address:

351 AMADOR CIRCLE
ORLANDO, FL 32810

New Mailing Address:

2278 PICKFORD CIRCLE
APOPKA, FL 32703

FEI Number: 20-0388290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, THOMAS J JR.
351 AMADOR CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FLOYD, THOMAS J JR.
2278 PICKFORD CIRCLE
APOPKA, FL 32703 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, THOMAS J JR.
Address: 351 AMADOR CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: FLOYD, LARRY
Address: 1211 LEWIS DR.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOYD, THOMAS J JR.
Address: 2278 PICKFORD CIRCLE
City-St-Zip: APOPKA, FL 32703

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: THOMAS FLOYD

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date