2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082202

Entity Name: GEORGE TORRES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11936 COLLINS CREEK DR. 16 PAUL LANE

JACKSONVILLE, FL 32258 PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

11936 COLLINS CREEK DR. 16 PAUL LANE

JACKSONVILLE, FL 32258 PALM COAST, FL 32164 US

FEI Number: 20-1130273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, GEORGE
11936 COLLINS CREEK DR.

TORRES, GEORGE
16 PAUL LANE

JACKSONVILLE, FL 32258 US PALM COAST, FL 32164 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:TORRES, GEORGEName:TORRES, GEORGEAddress:11936 COLLINS CREEK DR.Address:16 PAUL LANE

City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: PALM COAST, FL 32164 US

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: GEORGE TORRES PRES 04/30/2009