2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035939

Entity Name: FLORIDA BY PRODUCTS, INC.

FILED Feb 22, 2011 Secretary of State

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

465 CABOOSE PLACE MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

465 CABOOSE PLACE MULBERRY, FL 33860

FEI Number: 20-2512043 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:

AIRTH, ADAM ESQ. 500 S. FLORIDA AVENUE SUITE 300 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ZEHE, ROGER H.
Address: 465 CABOOSE PLACE
City-St-Zip: MULBERRY, FL 33860

Title: F

Name: FORD, JAMES J JR
Address: 465 CABOOSE PL
City-St-Zip: MULBERRY, FL 33860

Title: VP

Name: STRADTMAN, RICHARD C Address: 465 CABOOSE PLACE City-St-Zip: MULBERRY, FL 33860

Title: [

Name: MURRAY, HOWARD P Address: 465 CABOOSE PLACE City-St-Zip: MULBERRY, FL 33860

Title:

Name: MURRAY, JAMES C
Address: 1170 CLAY SPRING DRIVE
City-St-Zip: CARMEL, IN 46032

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: RICHARD C. STRADTMAN VP 02/22/2011