

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046346

Entity Name: FLORIDA LOFTS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

5615 23RD STREET SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

36 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 US

Current Mailing Address:

5615 23RD STREET SW
VERO BEACH, FL 32968 US

New Mailing Address:

36 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 US

FEI Number: 20-2616681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JEFFREY V
5615 23RD STREET SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

NELSON, JEFFREY V
VEZINA LAWRENCE & PISCITELLI, P.A.
300 SW 1ST AVE, SUITE 150
FORT LAUDERDALE, FL 33301 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: JEFFREY V NELSON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: NELSON, JEFFREY V
Address: 36 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: VP
Name: NELSON, MARIA E
Address: 36 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

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: JEFFREY V NELSON

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date