

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088690

Entity Name: FLORADEX, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1832 PANDORA DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1832 PANDORA DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-3079519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONE, DAVID
1832 PANDORA DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: PD
Name: VARONE, DAVID
Address: 1832 PANDORA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: VARONE, ANA
Address: 1832 PANDORA DRIVE
City-St-Zip: SARASOTA, FL 34231

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: DAVID VARONE

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date