

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020779

Entity Name: FLORIDA FOUR G'S, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3220 WATERBRIDGE CT
KISSIMMEE, FL 34744

New Principal Place of Business:

2025 RIBBON FALLS PARKWAY
ORLANDO, FL 32824

Current Mailing Address:

3220 WATERBRIDGE CT
KISSIMMEE, FL 34744

New Mailing Address:

2025 RIBBON FALLS PARKWAY
ORLANDO, FL 32824

FEI Number: 20-4314455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, GRECIA
3220 WATERBRIDGE CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MALAVE, GRECIA
2025 RIBBON FALLS PARKWAY
ORLANDO, FL 32824 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: GRECIA MALAVE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALAVE, GRECIA
Address: 2025 RIBBON FALLS PARKWAY
City-St-Zip: ORLANDO, FL 32824

Title: S,VP
Name: BARALT, JOSE G
Address: 2025 RIBBON FALLS PARKWAY
City-St-Zip: ORLANDO, FL 32824

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: GRECIA MALAVE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date