

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127841

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA PROMOTION AND SUPPLY, INC.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602

New Principal Place of Business:

2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

30632 IVERSON DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-5793754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET A
30632 IVERSON DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

PUNWANI, AMEET A CPA
30632 IVERSON DRIVE
WESLEY CHAPEL, FL 33543 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: AMEET A PUNWANI-CPA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUNWANI, AMEET A
Address: 30632 IVERSON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete
Name: MOTIANI, NARESH
Address: ONE TAMPA CITY CENTER STE 2505
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MOTIANI, NARESH
Address: 2240 TWELVE OAKS WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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: AMEET A PUNWANI

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04/28/2009

Electronic Signature of Signing Officer or Director

Date