

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049452

Entity Name: FLOTO HOLDINGS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

246 NASSAU ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

246 NASSAU ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-0154590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MCNEAL LAW FIRM, P.A.
351 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

FLOTO, SHERI
246 NASSAU ROAD
WINTER HAVEN, FL 33884 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: SHERI FLOTO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOTO, KEITH B
Address: 246 NASSAU ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: FLOTO, SHERI
Address: 246 NASSAU ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHERI FLOTO

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date