

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052847

Entity Name: FLORIDIAN PROPERTIES, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1206 MANATEE AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

PO BOX 400
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 26-0142187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVE WEST
BRADENTON, FL 34205 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: D
Name: HARRISON, G. JOSEPH
Address: 1206 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: HARRISON, THOMAS W
Address: 1206 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: TAYLOR, R. JAY
Address: PO BOX 1087
City-St-Zip: PALMETTO, FL 34220

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: G. JOSEPH HARRISON

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date