

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097209

Entity Name: FLOYD'S DRY GOODS INC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

250 SCOTTSDALE SQ
WINTER PARK, FL 32792

New Principal Place of Business:

3208-C E. COLONIAL DRIVE
145
ORLANDO, FL 32803

Current Mailing Address:

250 SCOTTSDALE SQ
WINTER PARK, FL 32792

New Mailing Address:

3208-C E. COLONIAL DRIVE
145
ORLANDO, FL 32803

FEI Number: 26-3629441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, THION
250 SCOTTSDALE SQ
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ATKINSON, THION
3208-C E. COLONIAL DRIVE
145
ORLANDO, FL 32803 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: THION ATKINSON

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ATKINSON, THION
Address: 3208-C E. COLONIAL DRIVE # 145
City-St-Zip: ORLANDO, FL 32803

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: THION ATKINSON

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date