2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072789

Entity Name: MADE IN FLORIDA, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10814 TEEGREEN ROAD TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

P. O. BOX 17159 TAMPA, FL 33682 US

FEI Number: 59-3216363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBORNE, VINCENT E 10814 TEEGREEN RD TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: OSBORNE, VINCENT E Address: 10814 TEEGREEN ROAD

City-St-Zip: TAMPA, FL

Title: PD

Name: OSBORNE, ANNAMARIE Address: 10814 TEEGREE ROAD

City-St-Zip: TAMPA, FL

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: VINCENT E. OSBORNE VSD 02/01/2011