2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009610

Entity Name: FLORIDA.COM INC

FILED Jan 13, 2011 Secretary of State

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

6503 N. MILITARY TRAIL 4913 SUGAR PINE DR

2801 2801

BOCA RATON, FL 33496 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6503 N. MILITARY TRAIL 4913 SUGAR PINE DR 2801 2801

BOCA RATON, FL 33496 BOCA RATON, FL 33487

FEI Number: 59-3365439 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:

KALEKY, DAVID PRES
6503 N. MILITARY TRAIL
4913 SUGAR PINE DR

2801 2801 BOCA RATON, FL 33496 US BOCA RATON, FL 33487 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: DK 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: KALEKY, DAVID PRES Address: 4913 SUGAR PINE DR City-St-Zip: BOCA RATON, FL 33487

Title: MS

Name: NANCY, KALEKY VP Address: 4913 SUGAR PINE DR City-St-Zip: BOCA RATON, FL 33487

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: DK PRES 01/13/2011