2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000044669

Entity Name: FLORIDAN SERVICES, INC.

FILED Oct 15, 2009 Secretary of State

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

17601 SW 18TH ST MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

17601 SW 18TH ST MIRAMAR, FL 33029

FEI Number: 65-0668755 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:

 CLOUTHIER, LARRY
 TAYLOR, TONI

 17601 SW 18TH ST
 17601 SW 18TH ST

 MIRAMAR, FL 33029
 US

 MIRAMAR, FL 33029
 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: TONI TAYLOR 10/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 CLOUTHIER, LARRY
 Name:
 TAYLOR, TONI

 Address:
 17601 SW 18TH ST
 Address:
 17601 SW 18TH ST

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

Title: T (X) Delete Title: () Change () Addition

 Name:
 CLOUTHIER, ANTOINETTE
 Name:

 Address:
 17601 SW 18TH ST.
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 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: TONI TAYLOR CEO 10/15/2009