

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075020

FILED
Jan 16, 2012
Secretary of State

Entity Name: FLOYD INVESTMENT CORP.

Current Principal Place of Business:

C/O CDL
505 SOUTH FLAGLER DR #900
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O CDL
505 SOUTH FLAGLER DR #900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0694663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ
HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: FLOYD, MARIA K
Address: C/O CDL 505 SOUTH FLAGLER DR #900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: FLOYD, RAYMOND L
Address: C/O CDL 505 S. FLAGLER DR #900
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIA K FLOYD

MGR

01/16/2012

Electronic Signature of Signing Officer or Director

Date