

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073290

FILED
May 02, 2009
Secretary of State

Entity Name: FLORAL DECO MANUFACTURERS, INC.

Current Principal Place of Business:

4235 NE 6 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1285 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

741 NE 57 TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0859261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, WILLIAM
741 NE 57TH ST
FORT LAUDERDALE, FL 33334 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

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: PVTD () Delete
Name: MARTINEZ, WILLIAM
Address: 741 NE 57TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: WILLIAM MARTINEZ

PVTD

05/02/2009

Electronic Signature of Signing Officer or Director

Date