

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018130

Entity Name: FLORIDANA INCORPORATED

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

6545 FLORIDANA AVENUE
MELBOURNE, FL 32951

New Principal Place of Business:

6545 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

6545 FLORIDANA AVENUE
MELBOURNE, FL 32951

New Mailing Address:

6545 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951

FEI Number: 59-3558291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEE, MARK
6545 FLORIDANA AVE
MELBOURNE BEACH, FL 32951 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HESSEE, MARK S
Address: 6545 FLORIDANA AVENUE
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HESSEE, MARK S
Address: 6545 FLORIDANA AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MARK S. HESSEE

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date