

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29544

Entity Name: FLORAL REALTY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 1752
BARTOW, FL 33830

New Principal Place of Business:

1510 N. BROADWAY
BARTOW, FL 33830

Current Mailing Address:

POST OFFICE BOX 1752
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3051965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, NELL
1510 NORTH BROADWAY
BARTOW, FL 33830 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: D () Delete
Name: NELSON, NELL,
Address: 1510 NORTH BROADWAY
City-St-Zip: BARTOW, FL

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: NELL NELSON

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date