2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# S75552

Entity Name: FLORIDA SUNROOMS, INC.

Current Principal Place of Business:

11765 MINNIEOLA DR.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

11765 MINNIEOLA DR.
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 65-0278185 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BABCOCK, RAY
11765 MINNIEOLA DR
NEW PORT RICHEY, FL 34654 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: P
Name: BABCOCK, RAY
Address: 11765 MINNIEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: SOBEL, CHARLES
Address: 12608 CATAMARAN PL
City-St-Zip: TAMPA, FL 33618

Title: S
Name: BABCOCK, GLORIA
Address: 11765 MINNIEOLA DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: RAY BABCOCK P 01/16/2012

Electronic Signature of Signing Officer or Director Date