

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041161

Entity Name: 10103 FLORAL WAY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9315 FULTON AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

9315 FULTON AVE
HUDSON, FL 34667

New Mailing Address:

7007 EISENHOWER STREET
WEEKI WACHEE, FL 34613

FEI Number: 20-0814900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KEITH J
8133 GREENSIDE LANE
HUDSON, FL 34667 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: VP () Delete
Name: FORMOSO, IGNACIO L
Address: 11379 AMBOY STREET
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: MORRIS, KEITH J
Address: 8133 GREENSIDE LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH MORRIS

VP

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date