

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12715

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLORIDA UNION LAND CORPORATION

Current Principal Place of Business:

SUITE 205, NORTHMARK BLDG.
33 NORTHEAST 2ND STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

SUITE 205, NORTHMARK BLDG.
33 NORTHEAST 2ND STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0144214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCHI, BLAISE
SUITE 205, NORTHMARK BLDG.
33 NORTHEAST 2ND STREET
FORT LAUDERDALE, FL 33301 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: PICCHI, EUGENE J.C.
Address: 2002 BETHEL BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: ST
Name: PICCHI, BLAISE
Address: 33 N.E. 2ND STREET, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BLAISE PICCHI

ST

01/06/2012

Electronic Signature of Signing Officer or Director

Date