

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022731

FILED
Feb 01, 2012
Secretary of State

Entity Name: FURNESS PROPERTIES, INC.

Current Principal Place of Business:

7280 WESTPOINTE BLVD
UNIT 810
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

KOUTAKI HOUSE
1A MEADOWBANK, WATFORD, UK WD19-4NP UK

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNESS, FRANK H
7280 WESTPOINTE BLVD
UNIT 810
ORLANDO, FL 32835 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: D,P
Name: FURNESS, FRANK H
Address: KOUTAKI HOUSE
City-St-Zip: 1A MEADOWBANK, WATFORD, UK WD19-4NP UK

Title: D,VP
Name: FURNESS, JARRED D
Address: 7280 WESTPOINTE BLVD, UNIT 810
City-St-Zip: ORLANDO, FL 32835

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: FRANK FURNESS

MR

02/01/2012

Electronic Signature of Signing Officer or Director

Date