

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102059

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA ATLANTIC PROPERTIES, INC.

Current Principal Place of Business:

248 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

9835 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

248 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

9835 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 65-0719559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLO, LAWRENCE
248 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FALLO, LAWRENCE
9835 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLO, LAWRENCE
Address: 248 NORTH CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLO, LAWRENCE
Address: 9835 LAKE WORTH ROAD.
City-St-Zip: LAKE WORTH, FL 33467 US

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: LAWRENCE FALLO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date