

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20618

Entity Name: FLORIDA REALTY USA, INC.

Current Principal Place of Business:

58 EVANS DRIVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O.B. 8
PONTE VEDRA BCH, FL 32004

FEI Number: 59-2685995

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE CARLE, RODNEY D.
58 EVANS DRIVE
JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DE CARLE, RODNEY D.
Address 58 EVANS DRIVE
City-State-Zip: JACKSONVILLE BEACH FL 32250

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: RODNEY D. DE CARLE

PRESIDENT DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date