

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45946

Entity Name: FLP INVESTMENT CORP.

Current Principal Place of Business:

C/O J.E HERON, PRES 232 AUSTRALIAN AVE
SUITE 1
PALM BEACH, FL 33480

Current Mailing Address:

C/O J.E HERON, PRES 232 AUSTRALIAN AVE
SUITE 1
PALM BEACH, FL 33480

FEI Number: 65-0084177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERON, J.E
232 AUSTRALIAN AVE
SUITE 1
PALM BEACH, FL 33480 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 PSVT
Name HERON, J.E.
Address 232 AUSTRALIAN AVE SUITE 1
City-State-Zip: PALM BCH. FL 33480

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: J E HERON AS PRESIDENT

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date