

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232693

FILED
Feb 08, 2011
Secretary of State

Entity Name: FIDELITY FLORIDA REALTY CORP.

Current Principal Place of Business:

27340 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27340 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-0944088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, SAM
27340 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RICHARDSON, SAMUEL W III
27340 OLD 41 ROAD
BONITA SPRINGS, FL 34135 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: SAMUEL W RICHARDSON III

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDSON, SAMUEL W III
Address: 27340 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: SAMUEL W RICHARDSON III

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date