

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308997

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORY REAL ESTATE, INC.

Current Principal Place of Business:

2937 BEE RIDGE RD
#5
SARASOTA, FL 34239 US

New Principal Place of Business:

3218 CHARLES MACDONALD DR.
SARASOTA, FL 34240 US

Current Mailing Address:

PO BOX 2555
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-1148747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROGERS
2937 BEE RIDGE RD #5
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MOORE, ROGERS
3218 CHARLES MACDONALD DR.
SARASOTA, FL 34240 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MOORE, ROGERS
Address: 3218 CHARLES MACDONALD DR.
City-St-Zip: SARASOTA, FL 34240

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: ROGERS MOORE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date