

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314403

FILED
Feb 08, 2012
Secretary of State

Entity Name: FLORIDA STATE PROPERTIES, INC.

Current Principal Place of Business:

28100 CHALLENGER BLVD., #109
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511314
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 59-1218227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHERS, BRYAN
28100 CHALLENGER BLVD.
PUNTA GORDA, FL 33951 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: BURCHERS, SAM III
Address: 28100 CHALLENGER BLVD.
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: VS
Name: BURCHERS, BRYAN
Address: 28100 CHALLENGER BLVD.
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: P
Name: BURCHERS, SAM JR
Address: 28100 CHALLENGER BLVD.
City-St-Zip: PUNTA GORDA, FL 33951 US

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: BRYAN BURCHERS

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date