

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340353

Entity Name: F. P. F. REALTY, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

259 SO. TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

259 SO. TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 59-2043885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, FRANK
259 S. TRADEWINDS AVE
FORT LAUDERDALE, FL 33308 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: PD
Name: MYATT, FRANK
Address: 259 S. TRADEWINDS AVE
City-St-Zip: LAUDER. BY THE SEA, FL 33308

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: FRANK MYATT

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date