2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737940

FILED Apr 06, 2012 Secretary of State

Entity Name: FLORIDA ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

FLORIDA ESTATES INC 6418 CONNECTICUT 7EDHYDHILLS EL 33542

ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

FLORIDA ESTATES INC 6418 CONNECTICUT ZEPHYRHILLS, FL 33542 US

FEI Number: 59-1754169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAULKNER, SHIRLEY TREAS
6421 CONNECTICUT STREET 6421 CONNECTICUT STREET
ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 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: CHARLES MORGRIDGE 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LAWLESS, JACK D Address: 6303 OHIO ST

City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D

 Name:
 JENNEY, JAMES D

 Address:
 6333 NEW YORK ST.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 US

Title:

 Name:
 MARSHALL, MELVIN D

 Address:
 6416 OHIO STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 US

Title: 9

Name: HURLEY, CAROL S Address: 6243 MIDLAND ST.

City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: PRES

Name: MORGRIDGE, CHARLES H PRES

Address: 6432 OHIO STREET
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP

Name: THURSTON, RAYMOND VP Address: 38755 NEW JERSEY STREET City-St-Zip: ZEPHYRHILLS, FL 33542 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES H.MORGRIDGE PRES 04/06/2012

Electronic Signature of Signing Officer or Director

Date