

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000294

FILED
Jan 06, 2011
Secretary of State

Entity Name: F.B. REALTY HOLDING CORP.

Current Principal Place of Business:

1500 LAKE BALDWIN LANE SUITE B
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1500 LAKE BALDWIN LANE SUITE B
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 13-4048326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOMEO, FRANK ESQ
1500 LAKE BALDWIN LANE SUITE B
ORLANDO, FL 32814 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: PVST
Name: BARTOLOMEO, FRANK
Address: 1736 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32799

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 BARTOLOMEO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date