

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G11863

FILED
Dec 17, 2011
Secretary of State

Entity Name: F.G.B. REALTY & INVESTMENT CORPORATION

Current Principal Place of Business:

1420 SE 47TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 101465
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-2276222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LEIGH M
1420 SE 47TH STREET
CAPE CORAL, FL 33904 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: CHM
Name: BROOKS, FRANK G
Address: 4250 STEAMBOAT BEND #204
City-St-Zip: FT. MYERS, FL 33919

Title: P
Name: BROOKS, NEIL M
Address: 4250 STEAMBOAT BEND #204
City-St-Zip: FT. MYERS, FL 33919

Title: S
Name: BARTON, MARGARET A
Address: 2534 NE 9TH AVE, # 1
City-St-Zip: CAPE CORAL, FL 33909

Title: D
Name: BROOKS, ELSIE
Address: 4250 STEAMBOAT BEND
City-St-Zip: FORT MYERS,, FL 33919

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: NEIL M BROOKS

P

12/17/2011

Electronic Signature of Signing Officer or Director

Date