

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59674

FILED
Mar 08, 2011
Secretary of State

Entity Name: FLORIDA REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 303
NAPLES, FL 34108 US

New Principal Place of Business:

11481 GRANDE OAK BOULEVARD
ESTERO, FL 33928 US

Current Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 303
NAPLES, FL 34108 US

New Mailing Address:

11481 GRANDE OAK BOULEVARD
ESTERO, FL 33928 US

FEI Number: 65-0097806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAAS, RALPH B
5551 RIDGEWOOD DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KLAAS, RALPH B
11481 GRANDE OAK BOULEVARD
ESTERO, FL 33928 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: RALPH B. KLAAS

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: RICHARD L. KLAAS
Address: 11481 GRANDE OAK BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: BRIAN J. KLAAS
Address: 11481 GRANDE OAK BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: P
Name: RALPH B. KLAAS
Address: 11481 GRANDE OAK BOULEVARD
City-St-Zip: ESTERO, FL 33928

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: BRIAN J. KLAAS

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date