

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61422

FILED
Feb 14, 2012
Secretary of State

Entity Name: REAL ESTATE OF FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

1161 MARLIN CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 967
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0102311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEERY, THOMAS H.
1161 MARLIN CT.
MARCO ISLAND, FL 34145 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: PV
Name: PEERY, THOMAS H.
Address: 1161 MARLIN CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: STD
Name: PEERY, THOMAS H.
Address: 1161 MARLIN CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS H PEERY

PV

02/14/2012

Electronic Signature of Signing Officer or Director

Date