

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11052

FILED
Apr 30, 2011
Secretary of State

Entity Name: IN FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

3525 BONITA BEACH RD STE 112
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

PO BOX 25678
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 65-0178367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOLE, DARREN J
28360 OLD US 41 ROAD
SUITE 6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BOOLE, DARREN J
3525 BONITA BEACH RD
SUITE 112
BONITA SPRINGS, FL 34134 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: D BOOLE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOLE, DARREN J
Address: P.O.BOX 2568
City-St-Zip: BONITA SPRINGS, FL 34133

Title: VPS
Name: BOOLE, TINA S
Address: P.O.BOX 2568
City-St-Zip: BONITA SPRINGS, FL 34133

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: D BOOLE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date