

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11052

FILED
Mar 20, 2012
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:

PO BOX 2568
BONITA SPRINGS, FL 34133

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
3525 BONITA BEACH RD
SUITE 112
BONITA SPRINGS, FL 34134 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: 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

P

03/20/2012

Electronic Signature of Signing Officer or Director

_____ Date