

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69306

FILED
Jan 19, 2011
Secretary of State

Entity Name: FLORIDA INVESTMENT TRUST, INC.

Current Principal Place of Business:

1235 JEFFERSON DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1235 JEFFERSON DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2868101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RAYMOND B
1235 JEFFERSON DRIVE
LAKELAND, FL 33803 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: VPS
Name: LINDER, P. SCOTT JR.
Address: P O BOX 273
City-St-Zip: BABSON PARK, FL 33827

Title: PT
Name: PHILLIPS, RAYMOND B
Address: 1235 JEFFERSON DR
City-St-Zip: LAKELAND, FL 33803

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: RAYMOND B. PHILLIPS

PT

01/19/2011

Electronic Signature of Signing Officer or Director

Date