2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043278

Entity Name: FLORIDA 1031 CORPORATION

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11300 LINDBERGH BLVD UNIT 101 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11300 LINDBERGH BLVD UNIT 101 FORT MYERS, FL 33913

FEI Number: 65-1024376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCINI, JOSEPH A
2257 SE 28TH STREET
CAPE CORAL, FL 33904 US

MANCINI, JOSEPH A
1201 SW 29 TERRACE
CAPE CORAL, FL 33914 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: 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MANCINI, JOSEPH A
 Name:
 MANCINI, JOSEPH A

 Address:
 2257 SE 28TH STREET
 Address:
 1201 SW 29TH TERRACE

 City-St-Zip:
 CAP CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. MANCINI PRES 03/30/2009