

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095076

FILED
Jan 14, 2011
Secretary of State

Entity Name: FLORIDA GEORGIA REAL ESTATE, CORPORATION

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD. SUITE 105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD. SUITE 105
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-1046465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVER, RACHELLE ANN
120 EAST OAKLAND PARK BLVD. SUITE 105
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROMANO, PIO
120 EAST OAKLAND PARK BLVD. SUITE 105
FORT LAUDERDALE, FL 33334 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: PIO ROMANO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, PIO
Address: 120 EAST OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: V
Name: ROMANO, PIO
Address: 120 EAST OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: T
Name: ROMANO, PIO
Address: 120 EAST OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: S
Name: ROMANO, PIO
Address: 120 EAST OAKLAND PARK BLVD. SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: PIO ROMANO

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date