

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017363

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA REALTY CAPITAL CORP.

Current Principal Place of Business:

3411 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

1510 SE 11 AVENUE
CAPE CORAL, FL 33990

Current Mailing Address:

3411 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Mailing Address:

1510 SE 11 AVENUE
CAPE CORAL, FL 33990

FEI Number: 65-1077685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, NELSON
3411 SANTA BARBARA BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

AMARO, NELSON
1510 SE 11 AVENUE
CAPE CORAL, FL 33990 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: AMARO, NELSON
Address: 1510 SE 11 AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: AMARO, NELSON
Address: 1510 SE 11 AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: NELSON AMARO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date