2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054622

FILED Apr 06, 2011 Secretary of State

Entity Name: FLORIDA SPIRIT REAL ESTATE SERVICES, INC.

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

1503 LEGENDS BLVD. CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONSGATE BLVD. BOX 521 CHAMPIONS GATE, FL 33896

FEI Number: 59-3727131 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:

PRATT, JAMES R
369 NORTH NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US
BRANNIGAN, DARLENE J
1503 LEGENDS BLVD
CHAMPIONSGATE, FL 33896 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: DARLENE J BRANNIGAN 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRANNIGAN, BRIAN
Address: 158 JOEWOOD TRAIL
City-St-Zip: DAVENPORT, FL 33837

Title: D

Name: BRANNIGAN, DARLENE J Address: 158 JOEWOOD TRAIL City-St-Zip: DAVENPORT, FL 33837

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: DARLENE J. BRANNIGAN D 04/06/2011