

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2012
Secretary of State

Entity Name: FLEMING ISLAND PLAZA INC.

Current Principal Place of Business:

4711 U.S. HWY. 17 SOUTH
B2 #1
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 1381
ORANGE PARK, FL 320671381

New Mailing Address:

PO BOX 1381
ORANGE PARK, FL 32067

FEI Number: 59-3755621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, EDWARD B
4711 U.S. HWY. 17 SOUTH
B2 #1
ORANGE PARK, FL 32003 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: D
Name: VELASCO, EDWARD B
Address: 4711 HWY 17 S B2 #1
City-St-Zip: ORANGE PARK, FL 32003

Title: D
Name: MCWILLIAMS, A. E.
Address: 4711 HWY 17 S B2 #1
City-St-Zip: ORANGE PARK, FL 32003

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: A. E. MCWILLIAMS

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date