## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000116096

Entity Name: FIP REALTY, INC.

FILED Apr 30, 2011 Secretary of State

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

144 CRYSTAL BEACH AVE PALM HARBOR, FL 34681

Current Mailing Address: New Mailing Address:

PO BOX 6101 PALM HARBOR, FL 34684

FEI Number: 59-3760761 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:

TAGARELLI, MICHAEL F

144 CRYSTAL BEACH AVE

CRYSTAL BEACH, FL 34681 US

TAGARELLI, MICHAEL F TRUSTEE

144 CRYSTAL BEACH AVE

CRYSTAL BEACH, FL 34681 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: MICHAEL TAGARELLI 04/30/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MGR

Name: FL INVESTMENT PARTNERS DEFINED BENEFIT PLN

Address: PO BOX 6101

City-St-Zip: PALM HARBOR, FL 34684

Title: MGR

 Name:
 FIP REALTY INC

 Address:
 PO BOX 6101

 City-St-Zip:
 PALM HARBOR, FL 34684

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: MICHAEL TAGARELLI MGR 04/30/2011