

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116096

Entity Name: FIP REALTY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

144 CRYSTAL BEACH AVE
PALM HARBOR, FL 34681

New Principal Place of Business:

Current Mailing Address:

PO BOX 6101
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 2394
OLDSMAR, FL 34677

FEI Number: 59-3760761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGARELLI, MICHAEL F TRUSTEE
144 CRYSTAL BEACH AVE
CRYSTAL BEACH, FL 34681 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: MGR
Name: FL INVESTMENT PARTNERS DEFINED BENEFIT PLN
Address: PO BOX 2394
City-St-Zip: OLDSMAR, FL 34677

Title: MGR
Name: FIP REALTY INC
Address: PO BOX 2394
City-St-Zip: OLDSMAR, FL 34677

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date