2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063938

Apr 24, 2012 Secretary of State

Entity Name: FUTURE ENTERPRISES OF SOUTH FLORIDA, INC.

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

27515 GARRETT STREET 936 MANILA AVENUE SOUTH BONITA SPRINGS, FL 34135 LEHIGH ACRES, FL 33974

Current Mailing Address: New Mailing Address:

P.O. BOX 640 BONITA SPRINGS, FL 34133

FEI Number: 04-3688866 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:

ENGELHARD, STEVEN E
27515 GARRETT STREET
BONITA SPRINGS, FL 34135 US
ENGELHARD, STEVEN E
936 MANILA AVENUE SOUTH
LEHIGH ACRES, FL 33974 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ENGELHARD, STEVEN E Address: 936 MANILA AVENUE SOUTH City-St-Zip: LEHIGH ACRES, FL 33974

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: STEVEN E. ENGELHARD PRES 04/24/2012