

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086693

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORIDA COMMERCIAL HOLDINGS, INC.

Current Principal Place of Business:

3327 BOESCH DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

179 SHORE DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 1621
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 54-2067166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBERT P
3327 BOESCH DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BUTLER, ROBERT P
179 SHORE DRIVE
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTLER, ROBERT P
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: V
Name: BUTLER, MARIA L
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: BUTLER, MARIA L
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: T
Name: BUTLER, ROBERT P
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT P BUTLER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date