

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121328

Entity Name: FIDELITY PROFESSIONAL REALTY, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

3011 EXCHANGE COURT
102
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3011 EXCHANGE COURT
102
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 16-1621407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTIE, CLAUDETTE
1801 N. FLAGLER DRIVE
239
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LATTIE, CLAUDETTE
1129 ROYAL PALM BEACH BLVD
55
ROYAL PALM BEACH, FL 33411 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: CLAUDETTE LATTIE

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATTIE, CLAUDETTE
Address: 1801 N FLAGLER DRIVE, SUITE 239
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATTIE, CLAUDETTE
Address: 1129 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDETTE LATTIE

OWNE

04/03/2009

Electronic Signature of Signing Officer or Director

Date