

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000121328

**Entity Name:** FIDELITY PROFESSIONAL REALTY, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3011 EXCHANGE COURT  
102  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

17111 80TH STREET NORTH  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

3011 EXCHANGE COURT  
102  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

17111 80TH STREET NORTH  
LOXAHATCHEE, FL 33470

**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  
17111 80 STREET NORTH  
LOXAHATCHEE, FL 33407 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: P  
Name: LATTIE, CLAUDETTE  
Address: 17111 80TH STREET NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: CLAUDETTE LATTIE

MS.

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date