

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000121328

**FILED**  
**Mar 05, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

17111 80TH STREET NORTH  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

3011 EXCHANGE COURT  
101  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

17111 80TH STREET NORTH  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

3011 EXCHANGE COURT  
101  
WEST PALM BEACH, FL 33409

**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:**

LATTIE, CLAUDETTE  
17111 80 STREET NORTH  
LOXAHATCHEE, FL 33470 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

03/05/2012

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date