

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078499

FILED
Sep 15, 2009
Secretary of State

Entity Name: FLORIDA NEW HOPE REAL ESTATE INC

Current Principal Place of Business:

3600 S STATE RD7
232
MIRAMAR, FL 33023

New Principal Place of Business:

400 S 1ST
IMMOKALEE, FL 34142 US

Current Mailing Address:

3600 S STATE RD7
232
MIRAMAR, FL 33023

New Mailing Address:

400 S 1ST
IMMOKALEE, FL 34142 US

FEI Number: 77-0634073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LOT, JINO S SR
3600 S STATE RD7
232
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ST LOT, JINO S SR
400 S 1ST
IMMOKALEE, FL 34142 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: JINO ST LOT SR

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ST. LOT, JINO S SR
Address: 3600 S STATE RD7
City-St-Zip: MIRAMAR, FL 33023 BR

Title: P () Delete
Name: ST.LOT, JINO S SR
Address: 3600 S STATE RD7
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: ST. LOT, JINO S SR
Address: 9101 S LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. LOT, JINO S SR
Address: 400 S 1ST
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP (X) Change () Addition
Name: STLOT, ROSALEE
Address: 400 S 1ST
City-St-Zip: IMMOKALEE, FL 34142 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JINO ST LOT SR

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date