

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078499

FILED
Sep 24, 2010
Secretary of State

Entity Name: FLORIDA NEW HOPE REAL ESTATE INC

Current Principal Place of Business:

400 S 1ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

8910 MIRAMAR PKWY #100
MIRAMAR, FL 33025 US

Current Mailing Address:

400 S 1ST
IMMOKALEE, FL 34142 US

New Mailing Address:

8910 MIRAMAR PKWY #100
MIRAMAR, FL 33025 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
400 S 1ST
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

ST LOT, JINO S SR
8910 MIRAMAR PKWY #100
MIRAMAR, FL 33025 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

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST. LOT, JINO S SR
Address: 9101 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: STLOT, ROSALEE
Address: 9101 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025 US

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

Title: T
Name: ESSIX, MICHAEL C
Address: 9101 S LAKE MIRAMAR CIR
City-St-Zip: MIRAMAR, FL 33025 US

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: JINO STLOT SR

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date