2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110201

Entity Name: FL PROPERTY RENTALS, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8955 US HWY 301 NORTH #155 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

8955 US HWY 301 NORTH #155 PARRISH, FL 34219

FEI Number: 56-2473799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 WOODWARD, STEVE

 Address:
 8955 US HWY 301 N #155

 City-St-Zip:
 PARRISH, FL 34219

Title: VSD

 Name:
 WOODWARD, CHRISTINE

 Address:
 8955 US HWY 301 N #155

 City-St-Zip:
 PARRISH, FL 34219

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: STEVE WOODWARD PTD 02/06/2012