

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005931

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA GROUP REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

576 LILLIAN DR
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

576 LILLIAN DR
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-2152187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONSTROM, JOHN A
845 40TH AVENUE NE
SAINT PETERSBURG, FL 33703 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: DPVP
Name: HARRIS, KAREN L
Address: 576 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ST
Name: HARRIS, KAREN L
Address: 576 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

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: KAREN L. HARRIS

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date