

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019546

Entity Name: FINE REALTY CORP.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2601 NORTH US HIGHWAY ONE
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2601 NORTH US HIGHWAY ONE
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 16-1716722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, JENNIFER J
2601 NORTH US HIGHWAY ONE
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

FEIN, HOWARD M
2601 NORTH US HIGHWAY ONE
FORT PIERCE, FL 34946 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: HOWARD M FEIN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FEIN, HOWARD M
Address: 2601 NORTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34946

Title: VSPD
Name: FEIN, JENNIFER J
Address: 2601 NORTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34946

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: HOWARD M FEIN

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date