

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047405

FILED
Mar 02, 2012
Secretary of State

Entity Name: FLORIDA PROPERTY SHOPS, INC.

Current Principal Place of Business:

1209 SUNSHINE AVE
LEESBURG, FL 34748

New Principal Place of Business:

2403 VERMONT AVE. EAST
BRADENTON, FL 34208

Current Mailing Address:

1209 SUNSHINE AVE
LEESBURG, FL 34748

New Mailing Address:

2403 VERMONT AVE. EAST
BRADENTON, FL 34208

FEI Number: 51-0538247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, RAFFAELA
1209 SUNSHINE AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WARD, RAFFAELA
2403 VERMONT AVE EAST
BRADENTON, FL 34208 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: RAFFAELA WARD

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WARD, RAFFAELA
Address: 2403 VERMONT AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: RAFFAELA WARD

PT

03/02/2012

Electronic Signature of Signing Officer or Director

Date