

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055881

FILED
Mar 20, 2011
Secretary of State

Entity Name: FBO INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

817 RIVIERA STREET
VENICE, FL 34285

New Principal Place of Business:

1141 SOUTH CYPRESS POINT DRIVE
VENICE, FL 34293

Current Mailing Address:

817 RIVIERA STREET
VENICE, FL 34285

New Mailing Address:

1141 SOUTH CYPRESS POINT DRIVE
VENICE, FL 34293

FEI Number: 20-3018656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEHNE, MARIA G
817 RIVIERA ST
VENICE, FL 34285 US

Name and Address of New Registered Agent:

JAEHNE, MARIA G
1141 SOUTH CYPRESS POINT DRIVE
VENICE, FL 34293 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: MARIA G. JAEHNE

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAEHNE, MARIA G
Address: 1141 SOUTH CYPRESS POINT DRIVE
City-St-Zip: VENICE, FL 34293

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: MARIA G. JAEHNE

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date