

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113002

FILED
Apr 30, 2012
Secretary of State

Entity Name: FONTAINE PROPERTY GROUP, INC.

Current Principal Place of Business:

1211 E. NEW HAVEN AVE., #301
MELBOURNE, FL 32901

New Principal Place of Business:

1211 E. NEW HAVEN AVE., #302
MELBOURNE, FL 32901

Current Mailing Address:

1211 E. NEW HAVEN AVE., #301
MELBOURNE, FL 32901

New Mailing Address:

1211 E. NEW HAVEN AVE., #302
MELBOURNE, FL 32901

FEI Number: 20-3446019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, MARK E.
1798 MAEVE CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FONTAINE, MARK E.
510 WATSON DRIVE
INDIALANTIC, FL 32903 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: FONTAINE, MARK E.
Address: 510 WATSON DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: MARK FONTAINE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date