2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FLORIDA REAL ESTATE COMPANY OF SOUTH



FLORIDA, INC Principal Place of Business Mailing Address 40067100 P.O. BOX 1542 PO BOX 1542 LABELLE, FL 33975 LABELLE, FL 33975 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-3955003 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURRAY, RODNEY 3125 FORT DENAUD ROAD Street Address (P.O. Box Number is Not Acceptable) LABELLE, FL 33935 City Zip Code FI. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change Addition NAME MURRAY, RODNEY NAME PO BOX 1542 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LABELLE, FL 33975 CITY - ST- ZIP TITLE VΡ ☐ Delete THE ☐ Change Addition HOWARD, GEORGE NAME NAME STREET ADDRESS PO BOX 1542 STREET ADDRESS CITY-\$1-ZIP LABELLE, FL 33975 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILE ☐ Defete TITLE ■ Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(1Y-\$1-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:X

Daytime Phone #