

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167794

FILED
Feb 19, 2009
Secretary of State

Entity Name: FLORIDA REAL ESTATE COMPANY OF SOUTH FLORIDA, INC

Current Principal Place of Business:

P.O. BOX 1542
LABELLE, FL 33975

New Principal Place of Business:

281 S BRIDGE ST
LABELLE, FL 33935

Current Mailing Address:

PO BOX 1542
LABELLE, FL 33975

New Mailing Address:

FEI Number: 20-3955003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, RODNEY
3125 FORT DENAUD ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, RODNEY
Address: PO BOX 1542
City-St-Zip: LABELLE, FL 33975

Title: VP () Delete
Name: HOWARD, GEORGE
Address: PO BOX 1542
City-St-Zip: LABELLE, FL 33975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RODNEY MURRAY

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date