

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167794

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

281 S BRIDGE ST
LABELLE, FL 33935

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: RODNEY MURRAY

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date