

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041123

FILED
Apr 19, 2012
Secretary of State

Entity Name: FLORIDA REALTY AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

400 LAKE ARIANA BLVD.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

129 NEWBERN CIR.
AUBURNDALE, FL 33823 US

Current Mailing Address:

PO BOX 470803
LAKE MONROE, FL 32747 US

New Mailing Address:

PO BOX 1896
AUBURNDALE, FL 33823 US

FEI Number: 20-4547922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGERT, DOROTHEA T
400 LAKE ARIANA BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BOGERT, DOROTHEA T
129 NEWBERN CIR.
AUBURNDALE, FL 33823 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: DOROTHEA T BOGERT

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BOGERT, DOROTHEA T
Address: 129 NEWBERN CIR.
City-St-Zip: AUBURNDALE, FL 33823 US

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: DOROTHEA T BOGERT

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date