

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037325

FILED
Apr 11, 2012
Secretary of State

Entity Name: FLORIDA PROFESSIONAL REAL ESTATE GROUP, INC

Current Principal Place of Business:

2597 SW GABOR COURT
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

2034 SE WALD STREET
PORT ST. LUCIE, FL 34984 US

Current Mailing Address:

2597 SW GABOR COURT
PORT ST. LUCIE, FL 34953

New Mailing Address:

2034 SE WALD STREET
PORT ST. LUCIE, FL 34984 US

FEI Number: 26-2448474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIERE, CATHERINE M
2597 SW GABOR COURT
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LABOSSIERE, CATHERINE M
2034 SE WALD STREET
PORT ST. LUCIE, FL 34984 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABOSSIERE, CATHERINE M
Address: 2034 SE WALD STREET
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP
Name: LABOSSIERE, PAUL E
Address: 2034 SE WALD STREET
City-St-Zip: PORT ST. LUCIE, FL 34984 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: CATHERINE M LABOSSIERE

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date