

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070306

Entity Name: FLORIDA55 REALTY INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3200 N. PORT ROYALE BLVD
#1109
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 N. PORT ROYALE BLVD
#1109
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 90-0130817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDUISI, SALVATORE F
3200 N. PORT ROYALE BLVD
#1109
FT. LAUDERDALE, FL 33308 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: INDUISI, SALVATORE F
Address: 3200 N. PORT ROYALE BLVD. #1109
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: INDUISI, SALVATORE F
Address: 3200 N. PORT ROYALE BLVD #1109
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SEC
Name: INDUISI, SALVATORE F
Address: 3200 N. PORT ROYALE BLVD #1109
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TRES
Name: INDUISI, SALVATORE F
Address: 3200 N. PORT ROYALE BLVD #1109
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DIR
Name: INDUISI, SALVATORE F
Address: 3200 N. PORT ROYALE BLVD #1109
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SALVATORE F. INDUISI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date