

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087286

Entity Name: FNL PROPERTY OWNERS INC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3900 N OCEAN DR
17C
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

344 WESTCHESTER AVE
MT VERNON, NY 10552 US

New Mailing Address:

FEI Number: 27-1163974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, FRANK
3900 N OCEAN DR
17C
LAUDERDALE-BY-THE-SEA, 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: GIORDANO, FRANK
Address: 3900 N OCEAN DR #17C
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

Title: VP
Name: GIORDANO, LYNN A
Address: 3900 N OCEAN DR #17C
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 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: FRANK GIORDANO

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date