

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087286

FILED
Feb 11, 2012
Secretary of State

Entity Name: FNL PROPERTY OWNERS INC

Current Principal Place of Business:

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

New Principal Place of Business:

2593 SE 8TH ST
POMPANO BEACH, FL 33062 US

Current Mailing Address:

344 WESTCHESTER AVE
MT VERNON, NY 10552 US

New Mailing Address:

2593 SE 8TH ST
POMPANO BEACH, FL 33062 US

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: 2593 SE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: GIORDANO, LYNN A
Address: 2593 SE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062 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

02/11/2012

Electronic Signature of Signing Officer or Director

Date