2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054995

Entity Name: FLORIDA'S REALTY SPECIALISTS OF NAPLES, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3035 64TH ST SW 545 9TH ST NW NAPLES, FL 34105 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

3035 64TH ST SW 545 9TH ST NW NAPLES, FL 34105 NAPLES, FL 34120

FEI Number: 27-2919409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MELO, LAUREN U
 MELO, LAUREN U

 1429 DON ST - UNIT F
 545 9TH ST NW

 NAPLES, FL 34104 US
 NAPLES, FL 34120 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

 Name:
 MELO, LAUREN U

 Address:
 545 9TH ST NW

 City-St-Zip:
 NAPLES, FL 34120

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: LAUREN U. MELO P 04/30/2012