

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2012
Secretary of State**

DOCUMENT# P11000060606

Entity Name: FLORIDA REALTY XPERTS, INC.

Current Principal Place of Business:

537 LEGACY PARK DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

618 E. SOUTH STREET
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

537 LEGACY PARK DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

618 E. SOUTH STREET
SUITE 500
ORLANDO, FL 32801

FEI Number: 45-2694809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, GRACE A
537 LEGACY PARK DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GALVIN, GRACE A
618 E. SOUTH STREET
SUITE 500
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

09/07/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILL, LISA G
Address: 155 SOUTH COURT AVE UNIT 1305
City-St-Zip: ORLANDO, FL 32801

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: LISA G. HILL

Electronic Signature of Signing Officer or Director

D

09/07/2012

Date