

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085916

FILED
Apr 16, 2012
Secretary of State

Entity Name: F & F INVESTMENTS PROPERTIES, INC.

Current Principal Place of Business:

555 N FEDERAL HWY
5
BOCA RATON, FL 33432

New Principal Place of Business:

555 N. FEDERAL HWY
5
BOCA RATON, FL 33432

Current Mailing Address:

1287 E NEWPORT CENTER DR
201
DEERFIELD BEACH, FL 33442

New Mailing Address:

555 N. FEDERAL HWY
5
BOCA RATON, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELANNAN, FADI J
555 N FEDERAL HWY
5
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELANNAN, FADI J
555 N. FEDERAL HWY
5
BOCA RATON, FL 33432 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: FADI ELANNAN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELANNAN, FADI J
Address: 555 N. FEDERAL HWY, #5
City-St-Zip: BOCA RATON, FL 33432

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: FADI ELANNAN

MGMB

04/16/2012

Electronic Signature of Signing Officer or Director

Date