

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067812

FILED
Feb 23, 2010
Secretary of State

Entity Name: I.C.I. SHOPPING CENTRES (FLORIDA), INC.

Current Principal Place of Business:

3641 W. KENNEDY BLVD
SUITE A
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3641 W. KENNEDY BLVD
SUITE A
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 65-0446278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
BARNETT, BOLT, KIRKWOOD & LONG
601 BAYSHORE BLVD., STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LEVY, CLIFF
3641 W. KENNEDY BLVD.
SUITE A
TAMPA, FL 33609 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: CLIFF LEVY

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LEVY, CLIFF
Address: 4938 ST. CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

Title: D
Name: LEVY, LINDA
Address: 4938 ST. CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

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: CLIFF LEVY

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02/23/2010

Electronic Signature of Signing Officer or Director

Date