

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051230

FILED
Feb 09, 2012
Secretary of State

Entity Name: FLORIDA HOMES REALTY GROUP, INC.

Current Principal Place of Business:

4226 DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4226 DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-3411116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBER, BODO
4226 DEL PRADO BLVD S
CAPE CORAL, FL 33904 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: D, P
Name: KOEHLER, ERNST
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: S,O
Name: BOHRER, DOROTHEE
Address: 4301 S.E. 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: KLEBER, BIRGIT
Address: 4226 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

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: BIRGIT KLEBER

S

02/09/2012

Electronic Signature of Signing Officer or Director

Date