

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009784

Entity Name: FLORIDA I.R.E., INC.

FILED  
Jan 24, 2012  
Secretary of State

## Current Principal Place of Business:

212 E. HIGHLAND DRIVE  
SUITE 201  
LAKELAND, FL 33813

## New Principal Place of Business:

## Current Mailing Address:

212 E. HIGHLAND DRIVE  
SUITE 201  
LAKELAND, FL 33813

## New Mailing Address:

FEI Number: 65-0907556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALL FOSS FINANCIAL, LLC  
212 E. HIGHLAND DRIVE  
SUITE 201  
LAKELAND, FL 33813 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  
Name: TURNER, RICHARD P  
Address: SOUTH LODGE, OPSLEY  
City-St-Zip: GRANTHAM, LINCOLSHORE NG33, UK

Title: D  
Name: TURNER, NICHOLAS J  
Address: SOUTH LODGE, OPSLEY  
City-St-Zip: GRANTHAM, LINCOLSHORE NG33, UK

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: RICHARD P. TURNER

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date