

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041752

FILED
Jan 09, 2012
Secretary of State

Entity Name: FCW REALTY HOLDINGS, INC.

Current Principal Place of Business:

1047 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1047 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3445405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, BRIAN
1047 5TH AVE NORTH
NAPLES, FL 34102 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: FLEMING, BRIAN
Address: 1047 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: CASSARINO, THOMAS
Address: 1047 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: WELLING, JON
Address: 1047 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

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: THOMAS D. CASSARINO

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date