

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047883

FILED
Mar 27, 2012
Secretary of State

Entity Name: POINCIANA CITY CORPORATION, REAL ESTATE SERVICES

Current Principal Place of Business:

111 CASSINO WAY
C
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420208
KISSIMMEE, FL 34742 US

New Mailing Address:

FEI Number: 59-3482340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIS, SUZAN PW
111 CASSINO WAY
C
KISSIMMEE, FL 34758 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: PRES
Name: VIS, SUZAN PW
Address: 111 CASSINO WAY, UNIT C
City-St-Zip: KISSIMMEE, FL 34758

Title: SEC
Name: VIS, SUZAN PW
Address: 111 CASSINO WAY, UNIT C
City-St-Zip: KISSIMMEE, FL 34758

Title: TRES
Name: VIS, SUZAN PW
Address: 111 CASSINO WAY, UNIT C
City-St-Zip: KISSIMMEE, FL 34758

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: SUZAN VIS

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date