

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055051

FILED
Feb 15, 2011
Secretary of State

Entity Name: FLORIDA REALTY ONE, INC.

Current Principal Place of Business:

30 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

30 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0755566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, KEVIN
30 COLORADO ROAD
LEHIGH ACRES, FL 33936 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: DP
Name: BAGANS, ROBERT
Address: 30 COLORADO ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DST
Name: WILLIAMSON, KEVIN
Address: 30 COLORADO ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DV
Name: BONACOLTA, CHARLIE
Address: 30 COLORADO ROAD
City-St-Zip: LEHIGH ACRES, FL 33936

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: ROBERT BAGANS

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date