

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023467

FILED
Feb 28, 2012
Secretary of State

Entity Name: FLORIDA INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

2444 MERCHANT AVE., STE 101
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2444 MERCHANT AVE., SUITE 101
ODESSA, FL 33556

New Mailing Address:

2444 MERCHANT AVE., STE 101
ODESSA, FL 33556

FEI Number: 59-3572657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIALLOURAKIS, MICHAEL F
2444 MERCHANT AVE., SUITE 101
ODESSA, FL 33556 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: DPS
Name: GIALLOURAKIS, MICHAEL F
Address: 2444 MERCHANT AVE., STE 101
City-St-Zip: ODESSA, FL 33556

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: MICHAEL F. GIALLOURAKIS

DPS

02/28/2012

Electronic Signature of Signing Officer or Director

Date