

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036495

FILED
Jan 24, 2011
Secretary of State

Entity Name: FRUITS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

12 WEST ORANGE ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

624 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

12 WEST ORANGE ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

P. O. BOX 965
TARPON SPRINGS, FL 34688

FEI Number: 59-3572449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUITS, ROGER G
12 W. ORANGE ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FRUITS, ROGER G
624 E. TARPON AVENUE
TARPON SPRINGS, FL 34689 US

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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRUITS, ROGER G
Address: 624 E. TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: ROGER G. FRUITS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date