

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87900

FILED
Feb 05, 2012
Secretary of State

Entity Name: FIRST IN REAL ESTATE CORPORATE CENTER, INC.

Current Principal Place of Business:

483 MANDALAY AVE.
201
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

206 FLAMINGO DR.
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 65-0304677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASLEY, STEVEN M
483 MANDALAY AVE.
201
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

HASLEY, STEVEN M
206 FLAMINGO DR.
BELLEAIR, FL 33756 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: STEVEN M. HASLEY

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HASLEY, STEVEN M.
Address: 206 FLAMINTO DR.
City-St-Zip: BELLEAIR, FL 33756

Title: SDT
Name: HASLEY, TERRY M.
Address: 206 FLAMINGO DR.
City-St-Zip: BELLEAIR, FL 33756

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: STEVEN M. HASLEY

D

02/05/2012

Electronic Signature of Signing Officer or Director

Date