2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232693

Entity Name: FIDELITY FLORIDA REALTY CORP.

Current Principal Place of Business:

27340 OLD 41 ROAD BONITA SPRINGS. FL 34135

Current Mailing Address:

27340 OLD 41 ROAD

BONITA SPRINGS. FL 34135 US

FEI Number: 59-0944088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDSON, SAMUEL WIII 27340 OLD 41 ROAD BONITA SPRINGS, FL 34135 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

Date

FILED Mar 04, 2013

Secretary of State

CC0344676041

Officer/Director Detail:

Title F

Name RICHARDSON, SAMUEL WIII

Address 27340 OLD 41 ROAD

City-State-Zip: BONITA SPRINGS FL 34135

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: SAMUEL W RICHARDSON III

PRESIDENT

03/04/2013