

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 206546

**FILED
Apr 12, 2011
Secretary of State**

Entity Name: KROLL REALTY CO

Current Principal Place of Business:

5447 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5447 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-0811975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KROLL, RAYMOND R
5447 N. FEDERAL HWY.
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KROLL, JONATHAN J PRES
5447 N. FEDERAL HWY.
FT LAUDERDALE, FL 33308 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: JONATHAN J. KROLL

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KROLL, JONATHAN J PRES
Address: 6377 N. CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: KROLL, RAYMOND R VP
Address: 608 S.E. 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JONATHAN J. KROLL

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date