

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450691

FILED
Feb 06, 2012
Secretary of State

Entity Name: ANNA MARIA REALTY, INC.

Current Principal Place of Business:

9805 GULF DRIVE
BOX 835
ANNA MARIA, FL 342160835

New Principal Place of Business:

Current Mailing Address:

9805 GULF DRIVE
BOX 835
ANNA MARIA, FL 342160835

New Mailing Address:

FEI Number: 59-1525030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNELL, DORIS A.
406 13TH ST., W.
BRADENTON, FL 34205 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: PTD
Name: FRANKLIN, MARIE
Address: 504 77TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: SD
Name: FRANKLIN, NORMAN M.
Address: 504 77TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: MARIE FRANKLIN

PRES

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date