

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34419

FILED
Jan 14, 2011
Secretary of State

Entity Name: SOUTHEASTERN REGIONAL BROKERAGE, INC.

Current Principal Place of Business:

13800 S.W. 20 ST
DAVIE, FL 33325

New Principal Place of Business:

7375 S. W. 141ST TERRACE
PALMETTO BAY, FL 33158

Current Mailing Address:

13800 S.W. 20 ST
DAVIE, FL 33325

New Mailing Address:

7375 S. W. 141ST TERRACE
PALMETTO BAY, FL 33158

FEI Number: 59-2273580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JEFFREY ALAN
13800 S.W. 20 ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FISHER, JEFFREY A
7375 S. W. 141ST TERRACE
PALMETTO BAY, FL 33158 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: JEFFREY ALAN FISHER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISHER, JEFFREY A
Address: 7375 S. W. 141ST TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: SD
Name: FISHER, JANET
Address: 7375 S.W. 141ST TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

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: JEFFREY ALAN FISHER

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01/14/2011

Electronic Signature of Signing Officer or Director

Date