2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95803

FILED Feb 16, 2011 Secretary of State

Entity Name: TOBY UDINE REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

6209 W COMMERCIAL BLVD FT LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

6209 W COMMERCIAL BLVD FT LAUDERDALE, FL 33319 US

FEI Number: 59-2414932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREY, UDINE 6209 W COMMERCIAL BLVD FT. LAUDERDALE, FL 33319 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: UDINE, TOBY

Address: 7428 MANDARIN DRIVE City-St-Zip: BOCA RATON, FL 33433

Title: D

Name: UDINE, TOBY
Address: 7428 MANDARIN DR.
City-St-Zip: BOCA RATON, FL 33433

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: TOBY UDINE PRES 02/16/2011