

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113260

Entity Name: WORTH REALTY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

318 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

224 DATURA STREET
SUITE 811
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

318 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Mailing Address:

224 DATURA STREET
SUITE 811
WEST PALM BEACH, FL 33401 US

FEI Number: 45-0492415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN MCCARTHY
318 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARULLI, BARBARA J
224 DATURA STREET
SUITE 811
WEST PALM BEACH, FL 33401 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: BARBARA MARULLI

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARULLI, BARBARA
Address: 224 DATURA STREET, SUITE 811
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: MARULLI, ALFRED N JR
Address: 224 DATURA STREET, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC
Name: GERARD, LISA G
Address: 224 DATURA STREET, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: BARBARA MARULLI

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date