

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113260

FILED
Mar 09, 2012
Secretary of State

Entity Name: WORTH REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-0492415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

_____ Electronic Signature of Signing Officer or Director

MRS.

03/09/2012

_____ Date