2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080763

Entity Name: AROUND THE BAY REALTY, INC.

FILED Apr 25, 2012 Secretary of State

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

6731 FLICKER LANE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

6731 FLICKER LANE HUDSON, FL 34667

FEI Number: 84-1652191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LICCIARDELLO, CLARA

6731 FLICKER LANE

HUDSON, FL 34667 US

LICCIARDELLO, ROBERT

6731 FLICKER LANE

HUDSON, FL 34667 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: ROBERT LICCIARDELLO 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LICCIARDELLO, ROBERT Address: 6731 FLICKER LANE City-St-Zip: HUDSON, FL 34667

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: ROBERT LICCIARDELLO P 04/25/2012