

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037943

FILED
Feb 25, 2011
Secretary of State

Entity Name: NORTH FORK REALTY INVESTMENTS, INC.

Current Principal Place of Business:

2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981

New Mailing Address:

FEI Number: 20-2494884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELVILLE, HAROLD G
2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981 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: DPST
Name: MELVILLE, HAROLD G
Address: 2940 SOUTH 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

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: HAROLD G. MELVILLE

DPST

02/25/2011

Electronic Signature of Signing Officer or Director

Date