

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049739

Entity Name: JANA REALTY CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4600 MILITARY TR UNIT #210
JUPITER, FL 33458

New Principal Place of Business:

4600 MILITARY TR
SUITE #210
JUPITER, FL 33458

Current Mailing Address:

4600 MILITARY TR UNIT #210
JUPITER, FL 33458

New Mailing Address:

4600 MILITARY TR
SUITE #210
JUPITER, FL 33458

FEI Number: 20-4756363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELMAN, JAY A
4600 MILITARY TR UNIT #210
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GELMAN, JAY A
4600 MILITARY TR
SUITE 210
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELMAN, JAY A
Address: 4600 MILITARY TRAIL 210
City-St-Zip: JUPITER, FL 33458

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: JAY A. GELMAN, DMD

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date