

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153318

Entity Name: VON STEIN REALTY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

67 SW 284TH AVENUE
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1009
STEINHATCHEE, FL 32359

New Mailing Address:

POST OFFICE BOX 425
STEINHATCHEE, FL 32359

FEI Number: 51-0614555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON STEIN, JAMES R
67 SW 284TH AVENUE
STEINHATCHEE, FL 32359 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: D
Name: VON STEIN, JAMES R
Address: 67 SW 284TH AVENUE
City-St-Zip: STEINHATCHEE, FL 32359

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: JAMES ROBERT VON STEIN

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date