

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002328

FILED
Jun 27, 2011
Secretary of State

Entity Name: EZTWOWN REAL ESTATE INC.

Current Principal Place of Business:

7145 NE 199TH STREET ROAD
CITRA, FL 32113 US

New Principal Place of Business:

18350 N US HWY 301
CITRA, FL 32113 US

Current Mailing Address:

7145 NE 199TH STREET ROAD
CITRA, FL 32113 US

New Mailing Address:

FEI Number: 27-1727503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHANNON, DONALD E
7145 NE 199TH STREET ROAD
CITRA, FL 32113 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: PD
Name: SHANNON, DONALD E
Address: 7145 NE 199TH STREET ROAD
City-St-Zip: CITRA, FL 32113 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: DONALD E. SHANNON

PD

06/27/2011

Electronic Signature of Signing Officer or Director

Date