

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011821

FILED
Apr 27, 2012
Secretary of State

Entity Name: MY REALTY & MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1843 MC CARTHY AVE
SUITE 2000
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 625
SANFORD, FL 327720625 US

New Mailing Address:

FEI Number: 27-4756926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLERY, RT
1843 MC CARTHY AVE
SUITE 2000
SANFORD, FL 32771 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: P
Name: HILLERY, TARA
Address: PO BOX 625
City-St-Zip: SANFORD, FL 327720625 US

Title: VP
Name: LEDET, KAREN
Address: PO BOX 625
City-St-Zip: SANFORD, FL 327720625 US

Title: STD
Name: HILLERY, RT
Address: PO BOX 625
City-St-Zip: SANFORD, FL 327720625 US

Title: D
Name: RLH CONSULTING & MANAGEMENT, INC
Address: PO BOX 625
City-St-Zip: SANFORD, FL 327720625 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: RT HILLERY

STD

04/27/2012

Electronic Signature of Signing Officer or Director

Date