

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35086

FILED
Apr 27, 2011
Secretary of State

Entity Name: LOGAN PORT RICHEY REALTY CORP.

Current Principal Place of Business:

11540 HWY 92 EAST
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

11540 HWY 92 EAST.
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 11-3039508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA-LAWDOCK, INC.
101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602 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: SEAMAN, JULIE
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: V
Name: FINKEL, JEFFREY
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: SD
Name: STEIN, LEWIS
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

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: LEWIS STEIN

SD

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date