

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062334

FILED
Jan 28, 2012
Secretary of State

Entity Name: SOUTHEAST REALTY SERVICES, INC.

Current Principal Place of Business:

20 MALLARD DRIVE
CROPWELL, AL 35054 US

New Principal Place of Business:

1200 ASPEN WAY
BAY HARBOR, MI 49770 US

Current Mailing Address:

20 MALLARD DRIVE
CROPWELL, AL 35054 US

New Mailing Address:

1200 ASPEN WAY
BAY HARBOR, MI 49770 US

FEI Number: 65-0439904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONE, DAVID
100 WALLACE AVE.
SUITE 100
SARASOTA, FL 34237 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: SMITH, JANET
Address: 1200 ASPEN WAY
City-St-Zip: BAY HARBOR, MI 49770

Title: VP
Name: SMITH, ROBERT L
Address: 1200 ASPEN WAY
City-St-Zip: BAY HARBOR, MI 49770

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: JANET SMITH

D

01/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date