2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000020445

Entity Name: BULLOCK REALTY, INC.

FILED Jul 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4639 GULF STARR DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4639 GULF STARR DRIVE DESTIN, FL 32541

FEI Number: 65-0675960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, DANA C ELAMAD, JOHN H
607 HIGHWAY 98 EAST 4639 GULF STARR DR.
DESTIN, FL 32541 US DESTIN, FL 32541 US

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: JOHN H. ELAMAD 07/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BULLOCK, KIANOOSH
Address: 4639 GULF STARR DRIVE
City-St-Zip: DESTIN, FL 32541

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: KIANOOSH BULLOCK PSTD 07/28/2011