

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46539

FILED
Feb 21, 2011
Secretary of State

Entity Name: ALL FLORIDA REALTY & AUCTION CO.

Current Principal Place of Business:

4709 US HWY 301 N
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

3401 WILDERNESS BLVD W
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 65-0343000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, BRIAN M
3401 WILDERNESS BLVD. WEST
PARRISH, FL 34219 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: HERRON, BRIAN
Address: 3401 WILDERNESS BLVD W
City-St-Zip: PARRISH, FL 34219

Title: ST
Name: HERRON, DIANNA C
Address: 3401 WILDERNESS BLVD W
City-St-Zip: PARRISH, FL 34219

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: BRIAN M HERRON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date