

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26092

FILED
Jan 31, 2011
Secretary of State

Entity Name: BERT CHASE REALTY, INC.

Current Principal Place of Business:

% CRAIG CHASE
4615 N. A STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

% CRAIG CHASE
P. O. BOX 18402
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2992157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, CRAIG
4615 N. A STREET
TAMPA, FL 33609 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: CHASE, CRAIG
Address: PO BOX 18402
City-St-Zip: TAMPA, FL 33679

Title: D
Name: CHASE, JANICE L
Address: PO BOX 18402
City-St-Zip: TAMPA, FL .33679

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: CRAIG A. CHASE

MGR

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date