

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19183

FILED
Mar 11, 2012
Secretary of State

Entity Name: EURO-OVERSEAS-REALTY, INC.

Current Principal Place of Business:

4732 OLD STONE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4732 OLD STONE ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-2311232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN ST
SUITE 801
SARASOTA, FL 34236 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: PVST
Name: RUPPRECHT, BAERBEL
Address: 4732 OLD STONE ROAD
City-St-Zip: SARASOTA, FL 34233

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: BAERBEL RUPPRECHT

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03/11/2012

Electronic Signature of Signing Officer or Director

Date