

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 206546

Entity Name: KROLL REALTY CO

Current Principal Place of Business:

5447 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5447 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

FEI Number: 59-0811975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KROLL, JONATHAN JPRES
5447 N. FEDERAL HWY.
FT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KROLL, JONATHAN JPRES
Address 6377 N. CALUMET CIRCLE
City-State-Zip: LAKE WORTH FL 33467

Title CHAIRMAN
Name ROSCHMAN, JEFFREY S
Address 2511 DEL LAGO DR
FT. LAUDERDALE, FL
City-State-Zip: FORT LAUDERDALE FL 33316

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: JONATHAN J. KROLL

PRESIDENT

08/30/2013

Electronic Signature of Signing Officer/Director Detail

Date