

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97035

Entity Name: SERVICE REALTY, USA, INC.

Current Principal Place of Business:

994 N BARFIELD DRIVE
#28
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 5021
MARCO ISLAND, FL 34145

FEI Number: 55-0582346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD J. PENCE
994 N BARFIELD DRIVE
#28
MARCO ISLAND, FL 34145 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 PENCE, RICHARD J
Address 530 S COLLIER BLVD UNIT 802
City-State-Zip: MARCO ISLAND FL 34145

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: RICHARD J PENCE

P/D

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date