

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288029

FILED
Jan 03, 2012
Secretary of State

Entity Name: NORMAN CHARLES REALTY CORP.

Current Principal Place of Business:

2451-4 ARAGON BLVD
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190399
FORT LAUDERDALE, FL 333190399 US

New Mailing Address:

FEI Number: 11-2126017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEN, SYLVIA
2451-4 ARAGON BLVD
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GALLEN, IRA
2451-4 ARAGON BLVD
SUNRISE, FL 33322 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: IRA GALLEN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLING, RONA
Address: 79 LAKE DRIVE WEST
City-St-Zip: WAYNE, NJ 07470

Title: V
Name: GALLEN, IRA
Address: 2451-4 ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: GALLEN, SYLVIA
Address: 2451-4 ARAGON BLVD
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: KLING, STEVEN
Address: 79 LAKE DRIVE WEST
City-St-Zip: WAYNE, NJ 07470

Title: S
Name: GALLEN, JASON CY
Address: 11 HUBBARDTON ROAD
City-St-Zip: WAYNE, NJ 07470

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: RONA KLING

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date