

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443052

FILED
Feb 17, 2011
Secretary of State

Entity Name: SAM E. NEWHEY REAL ESTATE, INC.

Current Principal Place of Business:

720 OAKS FIELD ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-1453686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWHEY, SAM E
720 OAKS FIELD RD
JACKSONVILLE, FL 32211 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: NEWHEY, SAM E
Address: 720 OAKS FIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: ASD
Name: SASSARD, CHERYL S
Address: 5150 BELFORT ROAD BUILDING 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD
Name: NEWHEY, JULIENNE
Address: 720 OAKS FIELD RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: TD
Name: NEWHEY, PAMELA J
Address: 720 OAKFIELD RD
City-St-Zip: JACKSONVILLE, FL 32211

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: SAM E NEWHEY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date