

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496123

FILED
Mar 14, 2011
Secretary of State

Entity Name: SERPICO REALTY, INC.

Current Principal Place of Business:

1921 CAPITAL CIRCLE NE
SUITE ONE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1921 CAPITAL CIRCLE NE
SUITE ONE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-1648278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPICO, JOSEPH
2140 ORLEANS DR.
TALLAHASSEE, FL 32308 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: SERPICO, JOSEPH
Address: 2140 ORLEANS DR
City-St-Zip: TALLAHASSEE, FL

Title: S
Name: SERPICO, LESLIE H
Address: 2140 ORLEANS DR
City-St-Zip: TALLAHASSEE, FL 32308

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: JOSEPH SERPICO

PD

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date