

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517053

FILED
Apr 30, 2012
Secretary of State

Entity Name: DEVELOPERS REALTY AND INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

2847 ROYAL OAKS DR
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1535 KILLEARN CENTER BLVD
D-3
TALLAHASSEE, FL 32309 US

Current Mailing Address:

P.O. BOX 15273
TALLAHASSEE, FL 32317 US

New Mailing Address:

1535 KILLEARN CENTER BLVD
D-3
TALLAHASSEE, FL 32309 US

FEI Number: 59-1706102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, HENREE D
2847 ROYAL OAKS DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MARTIN, HENREE D
1535 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, HENREE D
Address: P.O. BOX 15273
City-St-Zip: TALLAHASSEE, FL 32317 US

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: HENREE D MARTIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date