

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561587

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONCORD REALTY, INC.

Current Principal Place of Business:

262 COMMERCIAL BLVD
SUITE A
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

262 COMMERCIAL BLVD
SUITE A
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 59-1826530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FAZIOLI, JAMES C.
262 COMMERCIAL BLVD
SUITE A
LAUDERDALE -BY-THE-SEA, FL 33308 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

OFFICERS AND DIRECTORS:

Title: VS
Name: FAZIOLI, MARILYN
Address: 262 COMMERCIAL BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: P
Name: FAZIOLI, JAMES C
Address: 262 COMMERCIAL
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: JAMES C FAZIOLI

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date