

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583331

Entity Name: DE CAMP REALTY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4390 N. FEDERAL HWY
SUITE 216
FT. LAUDERDALE, FL 333085219 US

Current Mailing Address:

4390 N. FEDERAL HWY.,
SUITE 216
FT. LAUDERDALE, FL 333085219 US

New Principal Place of Business:

2881 E OAKLAND PARK BLVD
SUITE 417
FT. LAUDERDALE, FL 333061830 US

New Mailing Address:

PO BOX 70185
FT. LAUDERDALE, FL 333070185 US

FEI Number: 59-1845050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CAMP, IRENE
4390 N FEDERAL HIGHWAY
SUITE 216
FORT LAUDERDALE, FL 333085219 US

Name and Address of New Registered Agent:

DE CAMP, IRENE
2881 E OAKLAND PARK BLVD
SUITE 417
FORT LAUDERDALE, FL 333061830 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: IRENE DE CAMP

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE CAMP, IRENE
Address: 2881 E OAKLAND PARK BLVD - SUITE 417
City-St-Zip: FT. LAUDERDALE, FL 333061830 US

Title: VP
Name: JACKSON, MARY J VP
Address: 14299 ACTION STREET
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: MS
Name: GALLICCHIO, DEBORAH
Address: 2881 E OAKLAND PARK BLVD - SUITE 417
City-St-Zip: FT. LAUDERDALE, FL 333061830 US

Title: MR
Name: THOMAS, CHARLES L
Address: 1182 SOUTHRIDGE LANE
City-St-Zip: CYNTHIANA, KY 41031

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: IRENE DE CAMP

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date