

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623774

FILED
Apr 19, 2011
Secretary of State

Entity Name: RAY WERTHEIM REALTY CORPORATION, INC.

Current Principal Place of Business:

300 SOUTH BUMBY AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

300 SOUTH BUMBY AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-1912260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, RAYMOND E.
300 SOUTH BUMBY AVENUE
ORLANDO, FL 32803 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: WERTHEIM, RAYMOND E.
Address: 4153 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: STD
Name: WILSON, DOROTHY
Address: 2410 WHITEHALL CR
City-St-Zip: WINTER PARK, FL

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: RAYMOND E. WERTHEIM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date