

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651158

Entity Name: SHAPAR REALTY CO.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9497 OLD PINE ROAD
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9497 OLD PINE ROAD
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 22-2341174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANDLOFF, NED M
9497 OLD PINE RD.
BOCA RATON, FL 33428 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: VD
Name: SHANDLOFF, NED M
Address: 9497 OLD PINE RD.
City-St-Zip: BOCA RATON, FL 33428

Title: PD
Name: SCHAPIRO, MORRIS
Address: 347 ARANEO DRIVE
City-St-Zip: W. ORANGE, NJ 07052

Title: SD
Name: SHANDLOFF, NED M.
Address: 9497 OLD PINE RD.
City-St-Zip: BOCA RATON, FL 33428

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: NED M. SHANDLOFF

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date