2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684545

FILED Apr 30, 2011 Secretary of State

Entity Name: EIGLARSH REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O D EIGLARSH 2625 WESTON ROAD WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

1301 SHOTGUN ROAD WESTON, FL 33326 US

FEI Number: 59-2018218 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:

EIGLARSH, LAWRENCE 2579 MAYFAIR LANE WESTON, FL 33327 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: SE

Name: EIGLARSH, LAWRENCE Address: 2625 WESTON ROAD City-St-Zip: WESTON, FL 33331

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: LAWRENCE EIGLARSH SD 04/30/2011