2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691454

Entity Name: PLYMEL REALTY, INC.

FILED Apr 14, 2010 Secretary of State

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

2880 AURORA ROAD

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2880 AURORA ROAD

MELBOURNE, FL 32935 US

FEI Number: 59-2098027 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:

HERNDON, BIRAN C RA

1971 SE PORT ST. LUCIE BLVD.

PORT ST. LUCIE, FL 34952 US

PLYMEL, DONALD L VP

4435 LAKE WASHINGTON RD.

MELBOURNE, FL 32934 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: DONALD L. PLYMEL 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PLYMEL, SUSAN M Address: 2880 AURORA ROAD City-St-Zip: MELBOURNE, FL 32935

Title: VPS

 Name:
 PLYMEL, DONALD L

 Address:
 2880 AURORA ROAD

 City-St-Zip:
 MELBOURNE, FL 32935 US

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: DONALD L. PLYMEL VP 04/14/2010