2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002894

Entity Name: PMY REALTY CO.

FILED Mar 14, 2011 Secretary of State

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

127 NORTH L ST LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

149 HANOVER AVENUE 1247 NEWMAN AVENUE PAWTUCKET, RI 02861 1247 NEWMAN AVENUE SEEKONK, MA 02771

FEI Number: 05-0511488 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:

CARRIER, YOLANDE 127 NORTH L STREET LAKE WORTH, FL 33460

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:

Name: CARRIER, PAUL

Address: 3450 SO. OCEAN BLVD. UNIT614

City-St-Zip: PALM BEACH, FL 33480

Title: 9

 Name:
 CARRIER, MAURICE

 Address:
 202 OAKLAND AVE

 City-St-Zip:
 PAWTUCKET, RI 02861

Title: T

Name: CARRIER, YOLANDE Address: 1247 NEWMAN AVE. City-St-Zip: SEEKONK, MA 02771

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: YOLANDE CARRIER T 03/14/2011