

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003308

Entity Name: 3B REALTY NORTH INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5309 29TH STREET EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

PO BOX 49586
SARASOTA, FL 34230

New Mailing Address:

PO BOX 2618
SARASOTA, FL 34230

FEI Number: 13-3463175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARVIN
5309 29TH STREET EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

TRIPLE NET EXCHANGE
5309 29TH STREET EAST
ELLENTON, FL 34222 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: MARVIN KAPLAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DERUIZ, DANE P
Address: PO BOX 2618
City-St-Zip: SARASOTA, FL 34230

Title: VST
Name: DERUIZ, DANE P
Address: PO BOX 2618
City-St-Zip: SARASOTA, FL 34230

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: DANE DERUIZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date