

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04525

FILED
Mar 26, 2010
Secretary of State

Entity Name: QUEEN REALTY, INC.

Current Principal Place of Business:

2915 SR 590
STE 21
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2915 SR 590
STE 21
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2042158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, GARY F
2915 SR.#590, SUITE#21
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: QUEEN, JR, FRENCH W.
Address: 2915 SR 590, STE 21
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: QUEEN JR, FRENCH W
Address: 2915 SR 590, STE 21
City-St-Zip: CLEARWATER, FL 33759

Title: VD
Name: QUEEN, GARY F
Address: 2915 SR 590, STE 21
City-St-Zip: CLEARWATER, FL 33759

Title: VD
Name: QUEEN, LAWRENCE
Address: 2915 SR 590, STE 21
City-St-Zip: CLEARWATER, FL 33759

Title: VD
Name: QUEEN, FLORENCE M
Address: 2915 SR 590, STE 21
City-St-Zip: CLEARWATER, FL 33759

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: FRENCH W. QUEEN, JR.

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date