

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04525

Entity Name: QUEEN REALTY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2915 SR 590
STE 21
CLEARWATER, FL 33759 US

Current Mailing Address:

2915 SR 590
STE 21
CLEARWATER, FL 33759 US

New Principal Place of Business:

2420 ENTERPRISE ROAD
STE 105
CLEARWATER, FL 33763 US

New Mailing Address:

2420 ENTERPRISE ROAD
STE 105
CLEARWATER, FL 33763 US

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:

QUEEN, GARY F
2420 ENTERPRISE RD., STE. 105
CLEARWATER, FL 33763 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: QUEEN, JR, FRENCH W.
Address: 2420 ENTERPRISE RD., STE. 105
City-St-Zip: CLEARWATER, FL 33763

Title: D
Name: QUEEN JR, FRENCH W
Address: 2420 ENTERPRISE RD., STE. 105
City-St-Zip: CLEARWATER, FL 33763

Title: VD
Name: QUEEN, GARY F
Address: 2420 ENTERPRISE RD., STE. 105
City-St-Zip: CLEARWATER, FL 33763

Title: VD
Name: QUEEN, LAWRENCE
Address: 2420 ENTERPRISE RD., STE. 105
City-St-Zip: CLEARWATER, FL 33763

Title: VD
Name: QUEEN, FLORENCE M
Address: 2420 ENTERPRISE RD., STE. 105
City-St-Zip: CLEARWATER, FL 33763VP

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: GARY F. QUEEN

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date