

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007585

FILED
Apr 05, 2012
Secretary of State

Entity Name: SHELDRAKE RIVER REALTY INC.

Current Principal Place of Business:

204 37TH AVENUE N, SUITE 227
ST.PETERSBURG, FL 33704

New Principal Place of Business:

695 CENTRAL AVE
SUITE 253
ST.PETERSBURG, FL 33701

Current Mailing Address:

204 37TH AVENUE N, SUITE 227
ST.PETERSBURG, FL 33704

New Mailing Address:

695 CENTRAL AVE
SUITE 253
ST.PETERSBURG, FL 33701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JUSTIN
204 37TH AVENUE N, SUITE 227
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DEAN, JUSTIN
695 CENTRAL AVE
SUITE 253
ST PETERSBURG, FL 33701 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARTIN, HOWARD
Address: 45 MURRAY HILL ROAD
City-St-Zip: SCARSDALE, NY 10583

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: HOWARD MARTIN

DPST

04/05/2012

Electronic Signature of Signing Officer or Director

Date