

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003926

FILED
Mar 15, 2012
Secretary of State

Entity Name: 61ST STREET REALTY CORP

Current Principal Place of Business:

1302 COASTAL BAY BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

948 GREENBRIAR DR
BOYNTON BEACH, FL 33435

Current Mailing Address:

P.O. BOX 274
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 11-2740611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHARDT, AL
365 SE 6 AVE #206
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: BURKHARDT, AL
Address: P.O. BOX 274
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: PST
Name: BURKHARDT, AL
Address: P.O. BOX 274
City-St-Zip: DEERFIELD BEACH, FL 33443

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: AL BURKHARDT

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date