2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004474

Entity Name: EXECUTIVE PRO REALTY INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5125 PALM SPRINGS BLVD. UNIT 3304 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

5125 PALM SPRINGS BLVD. UNIT 3304 TAMPA, FL 33647

FEI Number: 45-3501844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WULF, CHARLES A WULF, CHARLES A III
5125 PALM SPRINGS BLVD.
UNIT 3304
TAMPA, FL 33647 US
WULF, CHARLES A III
5125 PALM SPRINGS BLVD.
UNIT 3304
TAMPA, FL 33647 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: CHARLES A WULF III 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WULF, CHARLES A

Address: 5125 PLAM SPRINGS BLVD. UNIT 3304

City-St-Zip: TAMPA, FL 33647

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: CHARLES A WULF III D. 03/12/2012