

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24529

Entity Name: S & M REALTY, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7705 ABBOTT AVENUE
#401
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 543
LOWELL, FL 32663

New Mailing Address:

FEI Number: 59-2090917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ABELARDO R
7705 ABBOTT AVENUE
#401
MIAMI BEACH, FL 33141 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: P
Name: SOTO, ABELARDO R
Address: 7705 ABBOTT AVE APT #401
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: SOTO, ABELARDO JR.
Address: #5801 W HWY. #316
City-St-Zip: REDDICK, FL 32686

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: ABELDARDO SOTO

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date