

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35800

FILED
Jan 03, 2012
Secretary of State

Entity Name: OUELLETTE REALTY, INC.

Current Principal Place of Business:

6563 STIRLING ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6563 STIRLING ROAD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2523311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE & ASSOCIATES, LLC.
6563 STIRLING ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

OUELLETTE & ASSOCIATES, LLC.
10620 GRIFFIN ROAD
207
COOPER CITY, FL 33314 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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OUELLETTE, NANCY J.
Address: 13391 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: S
Name: OUELLETTE, NANCY J.
Address: 13391 PARKSIDE TERR
City-St-Zip: COOPER CITY, FL 33331 US

Title: T
Name: ROBERT L. KIRBY
Address: 6563 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: NANCY J OUELLETTE

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date