

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001953

FILED
Mar 06, 2012
Secretary of State

Entity Name: AGREE REALTY CORPORATION

Current Principal Place of Business:

31850 NORTHWESTERN HIGHWAY
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

Current Mailing Address:

31850 NORTHWESTERN HIGHWAY
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 38-3148187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
12 S PINE ISLAND RD
PLANTATION, FL 33324 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: D
Name: AGREE, RICHARD
Address: 31850 NORTHWESTERN HWY.
City-St-Zip: FARMINGTON HILLS, MI 48344

Title: D
Name: SILVERMAN, GENE
Address: 31850 NORTHWESTERN HWY.
City-St-Zip: FARMINGTON HILLS, MI 48344

Title: VS
Name: ALAN, MAXIMIUK D
Address: 31850 NORTHWESTERN HWY.
City-St-Zip: FARMINGTON HILLS, MI

Title: D
Name: KALIL, FARRIS G
Address: 31850 NORTHWESTERN HWY.
City-St-Zip: FARMINGTON HILLS, MI

Title: D
Name: ROTCHFORD, MICHAEL
Address: 31850 NORTHWESTERN HWY.
City-St-Zip: FARMINGTON HILLS, MI 48344

Title: D
Name: RUBENFAER, WILLIAM S
Address: 31850 NORTHWESTERN HIGHWAY
City-St-Zip: FARMINGTON HILLS, MI 48334

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: ALAN D. MAXIMIUK

SEC

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date