

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98544

FILED
Jan 10, 2011
Secretary of State

Entity Name: ERIC ADAM'S REALTY & CONSTRUCTION, INC.

Current Principal Place of Business:

997 W KENNEDY BLVD
SUITE A25
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

997 W KENNEDY BLVD
SUITE A25
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 34-0903202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAPLAN, BERNARD
997 W KENNEDY BLVD A25
ORLANDO, FL 32810 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: PD
Name: KAPLAN, BERNARD
Address: 997 W KENNEDY BLVD
City-St-Zip: ORLANDO, FL 32810

Title: STDV
Name: LAVELLE, PATRICIA
Address: 997 W KENNEDY BLVD
City-St-Zip: ORLANDO, FL 32810

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: PATRICIA LAVELLE

STVP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date