

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32537

FILED
Apr 22, 2011
Secretary of State

Entity Name: CENTURY REALTY & INVESTMENT CO., INC.

Current Principal Place of Business:

4390 N FEDERAL HIGHWAY
216
FORT LAUDERDALE, FL 333085219 US

New Principal Place of Business:

2881 E OAKLAND PARK BLVD
429
FORT LAUDERDALE, FL 333061830 US

Current Mailing Address:

CENTURY REALTY & INVESTMENT CO., INC
POST OFFICE BOX 70185
FT. LAUDERDALE, FL 333070185 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CAMP, IRENE
4390 N FEDERAL HIGHWAY
216
FT LAUDERDALE, FL 333085219 US

Name and Address of New Registered Agent:

DE CAMP, IRENE
2881 E OAKLAND PARK BLVD
429
FT LAUDERDALE, FL 33306183 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: IRENE DE CAMP

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE CAMP, IRENE
Address: PO BOX 70185
City-St-Zip: FT. LAUDERDALE, FL 333070185 US

Title: DT
Name: GALLICCHIO, DEBORAH
Address: 2881 E OAKLAND PARK BLVD - SUITE 429
City-St-Zip: FORT LAUDERDALE, FL 333061830 US

Title: VP
Name: THOMAS, CHARLES L
Address: 1182 SOUTHRIDGE LANE
City-St-Zip: CYNTHIANA, KY 41031

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: IRENE DE CAMP

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date