

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40636

Entity Name: D. ROSS REALTY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2710 WINTERFORD DRIVE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

2710 WINTERFORD DRIVE
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-2290288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DOUGLAS R
2710 WINTERFORD DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

ROSS, DOUGLAS R JR.
2710 WINTERFORD DRIVE
PORT ORANGE, FL 32128 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: DOUGLAS R. ROSS, JR.

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROSS, DOUGLAS R JR.
Address: 2710 WINTERFORD DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: DOUGLAS R. ROSS, JR

PST

04/30/2011

Electronic Signature of Signing Officer or Director

Date