

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56576

Entity Name: MARY G. REALTY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2646 CEDAR VIEW CT.
CLEARWATER, FL 33761

New Principal Place of Business:

1803 WOOD TRAIL STREET
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

2646 CEDAR VIEW CT.
CLEARWATER, FL 33761

New Mailing Address:

1803 WOOD TRAIL STREET
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2543059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONIS, NICK
2646 CEDAR VIEW CT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GIONIS, NICK
1803 WOOD TRAIL STREET
TARPON SPRINGS, FL 34689 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: NICK GIONIS

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: GIONIS, NICK
Address: 1803 WOOD TRAIL STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: ST
Name: GIONIS, ATHANASIOS
Address: 61 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL

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: NICK GIONIS

PV

01/28/2011

Electronic Signature of Signing Officer or Director

Date