

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67684

FILED
Jan 05, 2011
Secretary of State

Entity Name: DANNER REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

900 EAST OCEAN BLVD.
SUITE 130-D
STUART, FL 349943503 US

New Principal Place of Business:

Current Mailing Address:

900 EAST OCEAN BLVD.
SUITE 130-D
STUART, FL 349943503 US

New Mailing Address:

675 SW SALERNO ROAD
STUART, FL 349976253 US

FEI Number: 59-2351141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNER, JOHN C
900 EAST OCEAN BLVD.
SUITE 130-D
STUART, FL 349943503 US

Name and Address of New Registered Agent:

DANNER, JOHN C
675 SW SALERNO ROAD
STUART, FL 349976253 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: JOHN C. DANNER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANNER, JOHN C
Address: 900 EAST OCEAN BLVD. SUITE 130-D
City-St-Zip: STUART, FL 349943503 US

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: JOHN C. DANNER

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date