

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08400

FILED
Apr 05, 2011
Secretary of State

Entity Name: VIERA REALTY, INC.

Current Principal Place of Business:

7350 SHOPPES DRIVE
SUITE 103
VIERA, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620257
OVIEDO, FL 327620257 US

New Mailing Address:

FEI Number: 59-2426773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECATOR, III, JAY A
7380 MURRELL ROAD
SUITE 201
VIERA, FL 32940 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: P
Name: MILLER, JR., CHRISTOPHER S
Address: 7380 MURRELL ROAD, SUITE 201
City-St-Zip: VIERA, FL 32940 US

Title: VPT
Name: ENGWALL, MARK E
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: DV
Name: CHAPMAN, TRACY D
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: AT
Name: MITCHELL, AMY
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: VCOO
Name: DAVIS, KAREN L
Address: 7350 SHOPPES DR., STE 103
City-St-Zip: VIERA, FL 32940 US

Title: DVP
Name: WEEKS, JR., PALMER B
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 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: MARK E. ENGWALL

VPT

04/05/2011

Electronic Signature of Signing Officer or Director

Date