

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10536

FILED
Mar 15, 2012
Secretary of State

Entity Name: CAREY REALTY MANAGEMENT, INC.

Current Principal Place of Business:

3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 59-2436755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, LYNN CAREY
3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 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: DP
Name: BECKER, LYNN C
Address: 3280 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: DVP
Name: HUNT, JAMES R
Address: 3280 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: DT
Name: BECKER, LYNN C
Address: 3280 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: JAMES R HUNT

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date