

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44446

FILED
Apr 21, 2011
Secretary of State

Entity Name: FONTENAY REAL ESTATE INC.

Current Principal Place of Business:

535 PARK AVENUE NORTH
STE 224
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1508
WINTER PARK, FL 327901508

New Mailing Address:

FEI Number: 59-2603615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E.
535 N. PARK AVE
WINTER PARK, FL 32789 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: D
Name: GARBE, UDO
Address: P.O. BOX 1508
City-St-Zip: WINTER PARK, FL 327901508

Title: PST
Name: GARBE, UDO
Address: P.O. BOX 1508
City-St-Zip: WINTER PARK, FL 327901508

Title: VAS
Name: GARBE, ANGELIKA
Address: P.O. BOX 1508
City-St-Zip: WINTER PARK, FL 327901508

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: UDO GARBE

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date