

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79048

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRANSACT REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

730 S ATLANTIC #101-102
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

730 S ATLANTIC #101-102
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 59-2583539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINDI, SHERIFF P
1120 HANSBERRY CT.
ORMOND BEACH, FL 32174 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: PD
Name: GUINDI, SHERIFF
Address: 1120 HANSBERRY CT.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD
Name: PATEL, D. S.
Address: 3000 NORTH ATLANTIC AVENUE #5
City-St-Zip: DAYTONA BEACH, 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: SHERIFF GUINDI

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date