

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81107

FILED
Apr 24, 2012
Secretary of State

Entity Name: ROY MIZELL REAL ESTATE, INC.

Current Principal Place of Business:

1291 NW 6 ST
FT. LAUDERALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1641
FT. LAUDERALE, FL 33302

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, EVELINE
1305 N.W. 6TH STREET
FT. LAUDERDALE, FL 33311 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: WILCOX, EVELINE
Address: 1305 NW 6TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: VD
Name: KURTZ, RICHARD A
Address: 1305 NW 6TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: SD
Name: MIZELL, C. LE ROY
Address: 516 NW 20 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: EVELINE WILCOX

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date