

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96357

FILED
May 01, 2012
Secretary of State

Entity Name: PRIME REALTY OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business:

770 W. MIDWAY ROAD
FT. PIERCE, FL 34982

New Principal Place of Business:

100 SW ALBANY AVENUE
SUITE 100
STUART, FL 34994

Current Mailing Address:

770 W. MIDWAY ROAD
FT. PIERCE, FL 34982

New Mailing Address:

100 SW ALBANY AVENUE
SUITE 100
STUART, FL 34994

FEI Number: 59-2742300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, CYNTHIA R.
5619 OLEANDER AVE
FT. PIERCE, FL 34982 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: JORGENSEN, CYNTHIA R.
Address: 5619 OLEANDER AVE
City-St-Zip: FT. PIERCE, FL 34982

Title: VP
Name: JORGENSEN, NILS C
Address: 5619 OLEANDER AVE
City-St-Zip: FORT PIERCE, FL 34982

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: CYNTHIA JORGENSEN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date