

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38146

Entity Name: M. REALTY CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3634 GAVIOTA DRIVE
RUSKIN, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

3634 GAVIOTA DRIVE
RUSKIN, FL 33573 US

New Mailing Address:

FEI Number: 59-2750496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
3634 GAVIOTA DRIVE
RUSKIN, FL 33573 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: MILLER, MICHAEL L
Address: 3634 GAVIOTA DRIVE
City-St-Zip: RUSKIN, FL

Title: S
Name: TATUM, TOM
Address: SUITE 1800,NEW RIVER CENTER,200 E LAS OLAS
City-St-Zip: FT. LAUDERDALE, FL

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: MICHAEL L. MILLER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date