

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35269

FILED
Feb 05, 2011
Secretary of State

Entity Name: BUSINESS INVESTORS REALTY, INC.

Current Principal Place of Business:

310 FIFTH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

420 RIO CASA DRIVE, SO.
INDIALANTIC, FL 32903

Current Mailing Address:

P.O. BOX 33866
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2908899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, KENNETH R. SR.
310 FIFTH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WALL, KENNETH R SR.
420 RIO CASA DRIVE, SO.
INDIALANTIC, FL 32903 US

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: KENNETH R. WALL, SR.

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WALL, KENNETH R SR
Address: 420 RIO CASA DRIVE, SO.
City-St-Zip: INDIALANTIC, FL 32903

Title: PD
Name: WALL, KENNETH R JR
Address: 420 RIO CASA DRIVE, SO.
City-St-Zip: INDIALANTIC, FL 32903

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: KENNETH R. WALL, SR.

STD

02/05/2011

Electronic Signature of Signing Officer or Director

Date