

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35757

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: AMERIREALTY CORP.

**Current Principal Place of Business:**

1300 S. ROOSEVELT  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

1300 S. ROOSEVELT  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-0120901      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MILLER, DOUGLAS H  
1300 S. ROOSEVELT  
KEY WEST, FL 33040      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: CORCORAN, REGINA E  
Address: 12285 NW 35TH ST  
City-St-Zip: OCALA, FL 34482 US

Title: D  
Name: MILLER, DOUGLAS H  
Address: 1300 S. ROOSEVELT  
City-St-Zip: KEY WEST, FL FL 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: REGINA E CORCORAN

PRES

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date