

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40472

FILED
Apr 15, 2012
Secretary of State

Entity Name: SAN CARLOS REALTY, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE #263
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE #216
BONITA SPRINGS, FL 34134

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE #263
BONITA SPRINGS, FL 34134

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE #216
BONITA SPRINGS, FL 34134

FEI Number: 65-0084876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, LAURIE
27499 RIVERVIEW CENTER BLVD.
SUITE #263
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LEE, LAURIE
27499 RIVERVIEW CENTER BLVD.
SUITE #216
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, LAURIE B.
Address: 27499 RIVERVIEW CENTER BLVD. #216
City-St-Zip: BONITA SPRINGS, FL 34134 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: LAURIE LEE

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date