

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K46764

Entity Name: CENTRAL REALTY, INC.

**FILED**  
**Jan 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6580 72ND AVENUE NORTH  
PINELLAS PARK, FL 33781 US

**New Principal Place of Business:**

**Current Mailing Address:**

6580 72ND AVENUE NORTH  
PINELLAS PARK, FL 33781 US

**New Mailing Address:**

FEI Number: 59-2921828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

POWELL, JAMES N  
ONE PROGRESS PLAZA STE 1210  
ST. PETERSBURG, FL 337104353 US

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

POWELL, JAMES N  
ONE PROGRESS PLAZA STE 1210  
ST. PETERSBURG, FL 337014353 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

01/21/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSTV  
Name: COHEN, STUART A  
Address: 6580 72ND AV N  
City-St-Zip: PINELLAS PARK, 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: STUART A. COHEN

PSTV

01/21/2011

Electronic Signature of Signing Officer or Director

Date