

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54061

FILED
Mar 19, 2012
Secretary of State

Entity Name: MOUNT VERNON REALTY CO., INC.

Current Principal Place of Business:

8830 S. TAMIAMI TRAIL
SUITE 130
SARASOTA, FL 34238 US

New Principal Place of Business:

5037 RINGWOOD MEADOW
SARASOTA, FL 34235 US

Current Mailing Address:

8830 S. TAMIAMI TRAIL
SUITE 130
SARASOTA, FL 34238 US

New Mailing Address:

5037 RINGWOOD MEADOW
SARASOTA, FL 34235 US

FEI Number: 65-0160741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, F DONALD PRES
8830 S. TAMIAMI TRAIL
SUITE 130
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

HERMAN, F DONALD PRES
5037 RINGWOOD MEADOW
SARASOTA, FL 34235 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: F. DONALD HERMAN

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERMAN, JENNIFER L
Address: 5037 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235 US

Title: P
Name: HERMAN, F. DONALD
Address: 5037 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235 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: F. DONALD HERMAN

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date