

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79469

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRANDT REALTY, INC.

Current Principal Place of Business:

2933 NW 17 TERR.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

2863 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2863 NE 23 AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2863 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0115494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, NANCY J
2863 NE 23 AVE.
LIGHTHOUSE PT., FL 33064 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: PRES
Name: BRANDT, NANCY J MS.
Address: 2933 NW 17 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: BRANDT, CORRINE H MS.
Address: 2933 NW 17 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: NANCY BRANDT

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date