

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98743

FILED
Feb 11, 2011
Secretary of State

Entity Name: FORTY-TWO REALTY, INC.

Current Principal Place of Business:

6260-D DUPONT STATION COURT
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 59-2956428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
JACKSONVILLE, FL 32256 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: DVS
Name: HELMING, HARLAND D
Address: 2988 BERNICE DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: DP
Name: GEFEN, LOIS I
Address: 6740 N. EPPING FOREST WY
City-St-Zip: JACKSONVILLE, FL

Title: DT
Name: JAFFE, BARBARA G
Address: 6750 N. EPPING FOREST WY
City-St-Zip: JACKSONVILLE, FL

Title: AS
Name: GEFEN, SIDNEY
Address: 6260-D DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217

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: SIDNEY GEFEN

AS

02/11/2011

Electronic Signature of Signing Officer or Director

Date