

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18902

Entity Name: REALTY VESTORS INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1430 SHELL MOUND ROAD
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4118
ENTERPRISES, FL 32725

New Mailing Address:

POST OFFICE BOX 4118
ENTERPRISE, FL 32725

FEI Number: 59-2969181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, HERSEY A
1430 SHELMOUND RD.
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

WHIGHAM, FRANK C
1001 HEATHROW PARK LANE
SUITE 4001
LAKE MARY, FL 32746 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: FRANK C. WHIGHAM, ESQUIRE

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HUFFMAN, DIANA S
Address: 1430 SHELL MOUND RD
City-St-Zip: ENTERPRISE, FL 32725

Title: VD
Name: HUFFMAN, ZACHARY
Address: 1430 SHELL MOUND RD
City-St-Zip: ENTERPRISE, FL 32725

Title: D
Name: EKDAHL, ROBERT
Address: 1430 SHELL MOUND RD
City-St-Zip: ENTERPRISE, FL 32725

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: DIANA S. HUFFMAN

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date