

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36238

FILED
Mar 21, 2011
Secretary of State

Entity Name: HARRY FALCK REALTY, INC.

Current Principal Place of Business:

6840 14TH ST. W.
6840 14TH ST. WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

6840 14TH ST. WEST
BRADENTON, FL 34207 US

Current Mailing Address:

6840 14TH ST. W.
6840 14TH ST. WEST
BRADENTON, FL 34207 US

New Mailing Address:

6840 14TH ST. WEST
BRADENTON, FL 34207 US

FEI Number: 59-2984404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DOROTHY
6840 14TH STREET WEST
BRADENTON, FL 34207 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: VT
Name: ROBERTS, DOROTHY W
Address: 6840 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: S
Name: OSBORN, MICHELLE
Address: 6840 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207 US

Title: DP
Name: ROBERTS, CLARENCE E
Address: 6840 14TH ST W
City-St-Zip: BRADENTON, FL 34207 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: CLARENCE E. ROBERTS

DP

03/21/2011

Electronic Signature of Signing Officer or Director

Date