

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44724

FILED
Jan 26, 2012
Secretary of State

Entity Name: GOLOMB & BURNS REALTY, INC.

Current Principal Place of Business:

% ROGER GOLOMB
1122 DRUID ROAD
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

% ROGER GOLOMB
1122 DRUID ROAD
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 65-0173846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOMB, ROGER
1122 DRUID ROAD
CLEARWATER, FL 33756 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: D
Name: GOLOMB, ROGER
Address: 1122 DRUID ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: BURNS, GEORGE
Address: 1122 DRUID ROAD
City-St-Zip: CLEARWATER, FL 33756

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: ROGER S. GOLOMB

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date