

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66525

FILED
Jan 05, 2012
Secretary of State

Entity Name: REAL ESTATE BROKERAGE, INC.

Current Principal Place of Business:

725 HARBOR BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

725 HARBOR BLVD
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3007772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DR
DESTIN, FL 32541 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: P
Name: SMITH, W. EDWARD
Address: 725 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: CST
Name: SMITH, TERRI J SMITH
Address: 725 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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: W. EDWARD SMITH

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date