

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79712

FILED
Jan 21, 2011
Secretary of State

Entity Name: SOS REALTY CORP.

Current Principal Place of Business:

606 MINNI HA HA LANE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 219
ESSEX, CT 06426 US

New Mailing Address:

FEI Number: 59-3013980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEFERDECKER, HOWARD A
606 MINNI HA HA LANE
MAITLAND, FL 32751 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: DP
Name: SCHIEFERDECKER, WALTER L
Address: FOOT OF FERRY ST
City-St-Zip: ESSEX, CT 06426

Title: VP
Name: SCHEIFERDECKER, HOWARD A
Address: 606 MINNI HA HA LANE
City-St-Zip: MAITLAND, FL 32751

Title: SD
Name: SCHOCH, CYNTHIA J
Address: 38 N MAIN ST
City-St-Zip: ESSEX, CT 06426

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: CYNTHIA J. SCHOCH

SD

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date