

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67681

FILED
Jan 04, 2011
Secretary of State

Entity Name: REALTY OF MELBOURNE, INC.

Current Principal Place of Business:

915 W. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4 SAWGRASS STREET
C/O WAYNE R. CLEVEN, CPA
JACKSON, NJ 08527

New Mailing Address:

4 SAWGRASS STREET
C/O WAYNE R. CLEVEN, CPA
JACKSON, NJ 08527 40

FEI Number: 58-1776662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFEO, JOSEPH C
915 W. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DIFEO, JOSEPH C
220 COMMODORE DRIVE
JUPITER, FL 33477 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: JOSEPH C DIFEO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIFEO, SAMUEL X.
Address: 140 LOGGERHEAD POINT
City-St-Zip: VERO BEACH, FL 32963

Title: TSD
Name: DIFEO, JOSEPH C.
Address: 220 COMMODORE DRIVER
City-St-Zip: JUPITER, FL 33477

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: SAMUEL X DIFEO

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date