

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69293

Entity Name: 3B REALTY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5309 29TH STREET EAST
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49586
SARASOTA, FL 34230 US

New Mailing Address:

PO BOX 49586
SARASOTA, FL 34230 US

FEI Number: 58-1776134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARVIN
5309 29TH STREET EAST
ELLENTON, FL 34222 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: DVP
Name: KAPLAN, MARVIN
Address: PO BOX 49586
City-St-Zip: SARASOTA, FL 34230

Title: DPS
Name: DERUIZ, DANE
Address: PO BOX 2618
City-St-Zip: SARASOTA, FL 34230

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: DANE DERUIZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date