

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82952

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADAMS REAL ESTATE, INC.

Current Principal Place of Business:

970 HIGHWAY 98 EAST
STE 106
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 216
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2891224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JAMES F
970 HIGHWAY 98 EAST
SUITE 106
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: PS
Name: ADAMS, JAMES F.
Address: 4121 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: V
Name: ADAMS, PEGGY H
Address: 4121 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D
Name: SIMPSON, M JACK
Address: 604 CHOCTAW DRIVE
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: JAMES F. ADAMS

PS

04/28/2011

Electronic Signature of Signing Officer or Director

Date