2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83574

FILED Mar 15, 2011 Secretary of State

Date

Entity Name: P. & R. MID-FLORIDA REALTY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3 W LEMON ST 4750 W PONTIAC PL

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

3 W LEMON ST 4750 W PONTIAC PL

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 US

FEI Number: 59-2895222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, PATRICIA M. 7655 W. GULF TO LAKES HWY 12 CRYSTAL RIVER, FL 32629 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 PROULX, KAREN D

 Address:
 4750 W PONTIAC PLACE

 City-St-Zip:
 BEVERLY HILLS, FL 34465 US

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: KAREN D PROULX MRS. 03/15/2011