

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96501

FILED
Apr 25, 2011
Secretary of State

Entity Name: INVESTMENT REALTY SERVICES INC.

Current Principal Place of Business:

1819 79TH ST CAUSEWAY
% BEST WESTERN ON THE BAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1819 79 ST CAUSEWAY
% BEST WESTERN ON THE BAY
M.BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0087524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENTNER, CHARLES G
1819 79TH ST. CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: GRENTNER, CHARLES G.
Address: 401 S ATLANTIC AV.E
City-St-Zip: COCOA BEACH, FL

Title: TD
Name: GRENTNER, CHARLES G.
Address: 401 S ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL

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: CHARLES G. GRENTNER

PS

04/25/2011

Electronic Signature of Signing Officer or Director

Date