

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082369

Entity Name: REALTY SHOPS.COM, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

101 BILBAO DRIVE
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

441 OCEAN GROVE CIRCLE
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

101 BILBAO DRIVE
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

441 OCEAN GROVE CIRCLE
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-3757030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, ROBERT J
101 BILBAO DRIVE
SAINT AUGUSTINE, FL 32086 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: P
Name: LAURENCE, ROBERT J
Address: 101 BILBAO DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DV
Name: LAURENCE, ROSLYN
Address: 101 BILBAO DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: ROBERT J LAURENCE

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date