2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117830

Entity Name: DON POLACHECK REAL ESTATE, INC.

FILED Apr 15, 2011 Secretary of State

2750 HUDSON AVE NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2750 HUDSON AVE NE PALM BAY, FL 32905

FEI Number: 59-3704109 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:

POLACHECK, DONALD T JR 10747 EMERALD CHASE DRIVE ORLANDO, FL 32836 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: POLACHECK, DONALD T JR Address: 10747 EMERALD CHASE DRIVE

City-St-Zip: ORLANDO, FL 32836

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: DONALD T POLACHECK JR PRES 04/15/2011