

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024555

FILED
Jan 05, 2011
Secretary of State

Entity Name: FEATHERSTONE REALTY, INC.

Current Principal Place of Business:

4655 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4655 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1083491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEATHERSTONE, GEORGE E PRES
4655 WEST FLAGLER STREET
MIAMI, FL 33134 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: PRES
Name: FEATHERSTONE, GEORGE PRES
Address: 4655 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: FEATHERSTONE, GEORGE E VP
Address: 4655 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: DIR
Name: FEATHERSTONE, GEORGE E DIR
Address: 4655 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: GEORGE E. FEATHERSTONE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date