2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039479

Entity Name: ANN ROBBINS REALTY, INC.

FILED Mar 14, 2011 Secretary of State

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

102 PALM COAST PARKWAY PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

102 PALM COAST PARKWAY PALM COAST, FL 32137

FEI Number: 59-3711517 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:

ROBBINS, MARTHA A

102 PALM COAST PARKWAY
PALM COAST, FL 32137 US

WINTERS, MARTHA A

102 PALM COAST PARKWAY
PALM COAST, FL 32137 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: MARTHA A WINTERS 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WINTERS, MARTHA A
Address: 102 PALM COAST PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title:

Name: ROBBINS, JONATHON
Address: 102 PALM COAST PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: D

 Name:
 ROBBINS, MICHELE C

 Address:
 102 PALM COAST PARKWAY

 City-St-Zip:
 PALM COAST, FL 32137

Title:

 Name:
 NOE, LAVONNA

 Address:
 1836 CR 304

 City-St-Zip:
 BUNNELL, FL 32110

Title: [

 Name:
 WINTERS, DANIEL

 Address:
 1836 CR 304

 City-St-Zip:
 BUNNELL, FL 32110

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: MARTHA A WINTERS D 03/14/2011