

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000099981

Entity Name: MS REALTY, INC.

FILED
Jun 04, 2010
Secretary of State

Current Principal Place of Business:

7797 N UNIVERSITY DR, SUITE 208
SUITE 208
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

3122 W BUENA VISTA DR
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1152643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUCHOWICZ, MICHAEL
7797 N UNIVERSITY DR
SUITE 208
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NIEUCHOWICZ, MICHAEL
3122 W BUENA VISTA DR
MARGATE, FL 33063 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: MICHAEL NIEUCHOWICZ

06/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIEUCHAWICZ, MICHAEL A UTD
Address: 3122 W BUENA VISTA DR
City-St-Zip: MARGATE, FL 33063

Title: TR
Name: NIEUCHOWICZ, MICHAEL UTD
Address: 3122 W BUENA VISTA DR
City-St-Zip: MARGATE, FL 33063

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: MICHAEL NIEUCHOWICZ, UTD

P

06/04/2010

Electronic Signature of Signing Officer or Director

Date