

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099981

Entity Name: MS REALTY, INC.

FILED  
Jan 03, 2011  
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:**

POST OFFICE BOX 9664  
CORAL SPRINGS, FL 33075

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  
3122 W BUENA VISTA DR  
MARGATE, FL 33063 US

**Name and Address of New Registered Agent:**

NIEUCHOWICZ, MICHAEL TRUSTEE  
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 TRUSTEE

01/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NIEUCHAWICZ, MICHAEL A TRUSTEE  
Address: POST OFFICE BOX 9664  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: TR  
Name: NIEUCHOWICZ, MICHAEL TRUSTEE  
Address: POST OFFICE BOX 9664  
City-St-Zip: CORAL SPRINGS, FL 33075

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 TRUSTEE

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date