

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110519

Entity Name: MISTY OAKS REALTY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11220 METRO PKWY STE 27
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6408 EMERALD PINES CIR
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 30-0013768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERVER, W MICHAEL
11220 METRO PKWY STE 27
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KERVER, W. MICHAEL
11220 METRO PKWY STE 27
FORT MYERS, FL 33966 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: W. MICHAEL KERVER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KERVER, W. MICHAEL
Address: 11220 METRO PKWY STE 27
City-St-Zip: FORT MYERS, FL 33966

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: W. MICHAEL KERVER

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date