2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110519

Entity Name: MISTY OAKS REALTY, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11220 METRO PKWY STE 27 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

6408 EMERALD PINES CIR FORT MYERS, FL 33966

FEI Number: 30-0013768 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:

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:

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 P 02/02/2012