2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013491

Entity Name: FULL SERVICE REALTY, INC.

FILED Apr 28, 2011 Secretary of State

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

10031 PINES BLVD. 10031 PINES BLVD.

SUITE 236 SUITE 236

PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

13749 NW 18 COURT 13749 NW 18 COURT

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 US

FEI Number: 82-0543867 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:

HIBBERT, BRIDGETTE 13749 NW 18 COURT

PEMBROKE PINES, FL 33028 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: HIBBERT, BRIDGETTE Address: 13749 NW 18TH COURT

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S

Name: HIBBERT, BRIDGETTE Address: 13749 NW 18TH COURT

City-St-Zip: PEMBROKE PINES, FL 33028 US

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: BRIDGETTE HIBBERT PSD 04/28/2011