

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025828

FILED
Feb 26, 2012
Secretary of State

Entity Name: INCOME REALTY CORPORATION

Current Principal Place of Business:

17891 S DIXIE HWY
#103
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17891 S DIXIE HWY
#103
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0651300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
17891 S. DIXIE HWY
103
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HARDING, COLLEEN
17891 S. DIXIE HWY
103
MIAMI, FL 33157 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: COLLEEN HARDING

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLEEN, HARDING A
Address: 11541 LOUIS ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: WILLIAMS, DAVID V
Address: 9631 IRENE DR
City-St-Zip: MIAMI, FL 33157

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: COLLEEN HARDING

PD

02/26/2012

Electronic Signature of Signing Officer or Director

Date