2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075961

Entity Name: OCALA 150 REALTY, INC.

FILED Apr 18, 2011 Secretary of State

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

14050 US HIGHWAY ONE JUNO BEACH, FL 33408 14050 US HIGHWAY ONE SUITE C

JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

14050 US HIGHWAY ONE JUNO BEACH, FL 33408 14050 US HIGHWAY ONE SUITE C

JUNO BEACH, FL 33408

FEI Number: 02-0638792 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:

SHACKLETON, ALBERT

14050 US HIGHWAY ONE

JUNO BEACH, FL 33408 US

SHACKLETON, ALBERT

14050 US HIGHWAY ONE

SUITE C

JUNO BEACH, FL 33408 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: ALBERT SHACKLETON 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHACKLETON, ALBERT

Address: 14050 US HIGHWAY ONE SUITE C

City-St-Zip: JUNO BEACH, FL 33408

Title: VP

Name: SHACKLETON, CLAYTON
Address: 14050 US HWY ONE SUITE C
City-St-Zip: JUNO BEACH, FL 33408

Title: ST

Name: SHACKLETON, BARBARA
Address: 14050 US HWY ONE SUITE C
City-St-Zip: JUNO BEACH, FL 33408

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: ALBERT SHACKLETON P 04/18/2011