

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078161

FILED
Apr 11, 2011
Secretary of State

Entity Name: SOKOL REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

5355 TENTH FAIRWAY DRIVE #2
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5355 TENTH FAIRWAY DRIVE #2
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 52-2372407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVE ESQ.
BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, SUITE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: D
Name: SOKOL, ABE
Address: 5355 TENTH FAIRWAY DRIVE #2
City-St-Zip: DELRAY BEACH, FL 33484

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: ABRAHAM SOKOL

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date