

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: SPLENDOR REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

320 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

324 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

320 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

324 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

FEI Number: 30-0112131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENNON, SHARON A
11650 NW 18TH ST
PLANTATION, FL 33323 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: P
Name: MCLENNON, SHARON
Address: 11650 NW 18TH ST
City-St-Zip: PLANTATION, FL 33323

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: SHARON MCLENNON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date