

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126814

FILED
Apr 26, 2011
Secretary of State

Entity Name: BINGEMANN REALTY SALES, INC.

Current Principal Place of Business:

822 HIGHWAY A1A NORTH
SUITE 207
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

321 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

822 HIGHWAY A1A NORTH
SUITE 207
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

321 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 14-1863868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GLENN K
353 EAST FORSYTH STREET
JACKSONVILLE, FL 32202 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: BINGEMANN, CHRISTOPHER D
Address: 321 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: BINGEMANN, JULIE H
Address: 321 PABLO ROAD
City-St-Zip: PONTE VEDRA, FL 32082

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: CHRIS BINGEMANN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date