

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2011
Secretary of State**

DOCUMENT# P02000127169

Entity Name: THE REAL ESTATE COMPANY - TREASURE COAST, INC.

Current Principal Place of Business:

1528 SW MAPP ROAD
PALM CITY, FL 34990

New Principal Place of Business:

734 COLORADO AVE.
STUART, FL 34994

Current Mailing Address:

1528 SW MAPP ROAD
PALM CITY, FL 34990

New Mailing Address:

734 COLORADO AVE.
STUART, FL 34994

FEI Number: 03-0494919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: WEIX, JAMES L
Address: 1418 SEAHAWK WAY
City-St-Zip: PALM CITY, FL 34990

Title: NONE
Name: SLIVON, JOHN H
Address: 4940 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: NONE
Name: PUGSLEY, DENNIS A
Address: 1209 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

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: JAMES L WEIX

PSTD

08/28/2011

Electronic Signature of Signing Officer or Director

Date