

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014473

Entity Name: JMS FLORIDA REALTY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4692 SW 158 ST RD
OCALA, FL 34473

New Principal Place of Business:

13400 SW 86TH AVENUE
OCALA, FL 34473

Current Mailing Address:

4692 SW 158 ST RD
OCALA, FL 34473

New Mailing Address:

13400 SW 86TH AVENUE
OCALA, FL 34473

FEI Number: 59-3723641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, JOHN M PRES.
4692 SW 158 ST RD
OCALA, FL 34473 US

Name and Address of New Registered Agent:

SPENCE, JOHN M PRES.
13400 SW 86TH AVENUE
OCALA, FL 34473 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPENCE, JOHN M
Address: 13400 SW 86TH AVENUE
City-St-Zip: OCALA, FL 3443

Title: VST
Name: SPENCE, NADINE Y
Address: 13400 SW 86TH AVENUE
City-St-Zip: OCALA, FL 34473

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: JOHN M. SPENCE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date