

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023341

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW GROUND REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

1779 N. UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1779 N. UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-0063523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KEVIN M
1779 N. UNIVERSITY DRIVE
SUITE 104
PEMBROKE PINES, FL 33024 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: PD
Name: MANDELL, JEFFREY A
Address: 1779 N. UNIVERSITY DR., STE. 104
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD
Name: COOPER, KEVIN M
Address: 1779 N. UNIVERSITY DR., STE. 104
City-St-Zip: PEMBROKE PINES, FL 33024

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: KEVIN M. COOPER

SECY

04/30/2012

Electronic Signature of Signing Officer or Director

Date