2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049883

Entity Name: WORTH REALTY GROUP, INC.

FILED Jun 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14255 US HIGHWAY 1 294 JUNO BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 700 OCEAN ROYALE WAY JUNO BEACH, FL 33408 FEI Number: 05-0568308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEORGE, PAMELA 700 OCEÁN ROYALE WAY 604 JUNO BEACH, FL 33408 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GEORGE, PAMELA Address: 700 OCEAN ROYALE, #604 City-St-Zip: JUNO BEACH, FL 33408

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: PAMELA GEORGE PRES 06/30/2010