

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057916

FILED
Apr 18, 2011
Secretary of State

Entity Name: SLC COMMERCIAL BIRD REALTY GROUP, INC.

Current Principal Place of Business:

847 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

847 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 22-3897461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, GLENN M ESQ.
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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: PCEO
Name: TORRES, TERRY T
Address: 1555 CLUB DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DIR
Name: CHAMBERLIN, JEFFREY D
Address: 461 SW PINETREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: TORRES, MARY S
Address: 1555 CLUB DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: TERRY T. TORRES

PCEO

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date