2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100013

Entity Name: COFFEY REAL ESTATE SERVICES CORP.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5041 TAMIAMI TR E NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

FEI Number: 57-1186128 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:

SCHWEIKHARDT, KATHERINE ANN 900 SIXTH AVENUE SOUTH SUITE 203 NAPLES, FL 34102 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:
 GRAF, WILLIAM E

 Address:
 681 HIGH STREET

 City-St-Zip:
 VICTOR, NY 14564 US

Title: VP

Name: COFFEY, ROBERT F Address: 287 ALBI RD., #3 City-St-Zip: NAPLES, FL 34112 US

Title: SEC

 Name:
 COFFEY, JEAN A

 Address:
 287 ALBI RD., #3

 City-St-Zip:
 NAPLES, FL 34112 US

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: ROBERT F COFFEY VP 02/07/2011