

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107136

Entity Name: HAMSHER REALTY, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

12366 N. ACCESS ROAD
UNIT 2
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

12366 N. ACCESS ROAD
UNIT 2
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 41-2116043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMSHER, DONALD
12366 N. ACCESS RD. UNIT 2
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

HAMSHER, DONALD W JR.
12366 N. ACCESS RD. UNIT 2
PORT CHARLOTTE, FL 33981 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: DONALD W. HAMSHER JR.

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMSHER, DONALD W JR
Address: 2245 MELODY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPS
Name: HAMSHER, LISA J
Address: 2245 MELODY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: LISA J. HAMSHER

VPS

01/24/2011

Electronic Signature of Signing Officer or Director

Date