

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122369

FILED
Jan 10, 2011
Secretary of State

Entity Name: CHANGING PLACES REALTY, INC.

Current Principal Place of Business:

451 SE 2ND. AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

4640 BOUGAINVILLA DRIVE
4
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

451 SE 2ND. AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

4640 BOUGAINVILLA DRIVE
4
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 55-6161511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
451 SE 2ND. AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KELLY, PETER J
4640 BOUGAINVILLA DRIVE
4
LAUDERDALE BY THE SEA, FL 33308 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: PETER J. KELLY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KELLY, PETER J
Address: 4640 BOUGAINVILLA DRIVE # 4
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: PETER J. KELLY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date