

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122369

Entity Name: CHANGING PLACES REALTY, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4640 BOUGAINVILLA DRIVE
4
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

7100 NW 70 STREET
TAMARAC, FL 333321

Current Mailing Address:

4640 BOUGAINVILLA DRIVE
4
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

7100 NW 70 STREET
TAMARAC, FL 333321

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
4640 BOUGAINVILLA DRIVE
4
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

KELLY, PETER J
7100 NW 70 STREET
TAMARAC, FL 33321 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 KELLY

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KELLY, PETER J
Address: 7100 NW 70 STREET
City-St-Zip: TAMARAC, FL 333321

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 KELLY

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date