

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122484

FILED
Mar 31, 2012
Secretary of State

Entity Name: S & D REALTY EXCHANGE, INC.

Current Principal Place of Business:

2299 SARNO RD
STE. A
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

590 PRELUDE ST. NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 51-0489498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASH, JOSHUA D
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: PST
Name: DELUCAS, DONALD
Address: 2299 SARNO RD, STE A
City-St-Zip: MELBOURNE, FL 32935

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: DONALD DELUCAS

PST

03/31/2012

Electronic Signature of Signing Officer or Director

Date