

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125120

FILED
Jan 07, 2011
Secretary of State

Entity Name: CENTURY 21 ALL HOMES & PROPERTIES CO.

Current Principal Place of Business:

2000 W. VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2000 W. VINE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 56-2419126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNJAL, KISH
2560 BORINQUEN DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MUNJAL, KISH
3061 BIG SKY BLVD.
KISSIMMEE, FL 34744 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: KISH MUNJAL

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUNJAL, KISH
Address: 2000 W. VINE ST
City-St-Zip: KISSIMMEE, FL 34741 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: KISH MUNJAL

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date