

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157894

Entity Name: BENEFACOR REALTY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

6727 1ST AVENUE SOUTH
SUITE 106
ST PETERSBURG, FL 33707

Current Mailing Address:

259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

6727 1ST AVENUE SOUTH
SUITE 106
ST PETERSBURG, FL 33707

FEI Number: 20-0477859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PETER D
259 4TH AVENUE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ADAMS, PETER D
6727 1ST AVENUE SOUTH
SUITE 106
ST PETERSBURG, FL 33707 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 ADAMS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, PETER D
Address: 6727 1ST AVENUE SOUTH STE 106
City-St-Zip: ST PETERSBURG, FL 33707

Title: VP
Name: KENNEDY, TIMOTHY C
Address: 6727 1ST AVENUE SOUTH STE 106
City-St-Zip: ST PETERSBURG, FL 33707

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 D. ADAMS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date