

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024934

Entity Name: HOMERITE REALTY, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

6 SOUTH PARK AVENUE, UNIT A-5
HELENA, MT 59601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1104
PORTLAND, TX 78374 US

New Mailing Address:

FEI Number: 20-0683313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN P
5079 OLD DIXIE HWY, #160
OAKLAND PARK, FL 33334 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: P
Name: NICHOLS, JOHN P
Address: 5079 OLD DIXIE HIGHWAY, # 160
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: EVP
Name: AASAL, MARY JOELLE
Address: 5079 OLD DIXIE HIGHWAY, # 160
City-St-Zip: OAKLAND PARK, FL 33334 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: JOHN P NICHOLS

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date