

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042914

FILED
Mar 27, 2012
Secretary of State

Entity Name: ENCORE! REALTY SERVICES INC.

Current Principal Place of Business:

4430 ORCHID BLVD. SUITE 101
CAPE CORAL, FL 33904

New Principal Place of Business:

4430 ORCHID BLVD.
SUITE 101
CAPE CORAL, FL 33904

Current Mailing Address:

1710 SW 53RD LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 56-2457072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELLENBRAND, PAULA
1710 SW 53RD LANE
CAPE CORAL, FL 33914 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: D
Name: HELLENBRAND, RICHARD
Address: 1710 SW 53RD LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: HELLENBRAND, PAULA
Address: 1710 SW 53RD LANE
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD HELLENBRAND

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date