2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064948

Entity Name: B & T REALTY GROUP INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2212 58TH AVE E BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

4910 5TH AVE W 15471 S.R. 62 PALMETTO, FL 34221 PARRISH, FL 34219

FEI Number: 56-2454336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELL, THOMAS W 4910 5TH AVE W PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DELL, THOMAS W

 Address:
 15471 S.R. 62

 City-St-Zip:
 PARRISH, FL 34219

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: THOMAS W DELL PRES 04/25/2012