2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086051

Entity Name: ABOVE ALL REALTY INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

708 IRONWOOD DR 3023 CHATTAN COURT VENICE, FL 34292 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

708 IRONWOOD DR 3023 CHATTAN COURT VENICE, FL 34292 PALM HARBOR, FL 34684

FEI Number: 59-5959675 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:

STRONG, CHRISTOPHER STRONG, BERNARD
708 IRONWOOD DR 3023 CHATTAN COURT
VENICE, FL 34292 US PALM HARBOR, FL 34684 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: BERNARD STRONG 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O/E

Name: STRONG, CHRISTOPHER Address: 708 IRONWOOD DR City-St-Zip: VENICE, FL 34292

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: CHRISTOPHER STRONG O/D 04/23/2012