

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131436

FILED
Apr 18, 2011
Secretary of State

Entity Name: ULYSSES REALTY GROUP, INC.

Current Principal Place of Business:

3511 CENTURY BLVD., STE 101
LAKELAND, FL 33811

New Principal Place of Business:

3511 CENTURY BLVD.
SUITE 101
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 7204
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 80-0123074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, PHILLIP R
2535 CREWS LAKE HILLS LOOP NORTH
LAKELAND, FL 33813 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/D
Name: MAYS, PHILLIP R
Address: 2535 CREWS LAKE HILLS LOOP NORTH
City-St-Zip: LAKELAND, FL 33813

Title: VP/D
Name: MAYS, SANFRA P
Address: 2535 CREWS LAKE HILLS LOOP NORTH
City-St-Zip: LAKELAND, FL 33813

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: PHILLIP R. MAYS

P/D

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date