

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2012
Secretary of State**

DOCUMENT# P04000131436

Entity Name: ULYSSES REALTY GROUP, INC.

Current Principal Place of Business:

3511 CENTURY BLVD.
SUITE 101
LAKELAND, FL 33811

New Principal Place of Business:

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
80 SHADOW LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MAYS, PHILLIP R
2648 BELLERIVE DR.
LAKELAND, FL 33803 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

08/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MAYS, PHILLIP R
Address: 2648 BELLERIVE DR.
City-St-Zip: LAKELAND, FL 33803

Title: VP/D
Name: MAYS, SANFRA P
Address: 2648 BELLERIVE DR.
City-St-Zip: LAKELAND, FL 33803

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

Electronic Signature of Signing Officer or Director

PRES

08/31/2012

Date