2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139729

FILED Aug 15, 2012 Secretary of State

Entity Name: INTERNATIONAL REALTY AND CONSTRUCTION, INC.

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

5633 STRAND BOULEVARD SUITE 311 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5633 STRAND BOULEVARD SUITE 311 NAPLES, FL 34110

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYANT, DAVID E ESQ 5633 STRAND BOULEVARD SUITE 311 NAPLES, FL 34111 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: PRES

Name: BRYANT, DAVID E PRESIDE

Address: 5633 STRAND BOULEVARD SUITE 311

City-St-Zip: NAPLES, FL 34110 US

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: DAVID E. BRYANT PRES 08/15/2012