

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145676

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROBERT FLOYD REALTY, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER
SUITE 910
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

505 SOUTH FLAGLER
SUITE 910
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

505 SOUTH FLAGLER DR
SUITE 900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

505 SOUTH FLAGLER DR
SUITE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1780206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICES, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WHITE, WILTON L
HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: WILTON L WHITE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: FLOYD, ROBERT
Address: 5670 RAVELLA LN
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ROBERT L FLOYD

PTS

03/17/2011

Electronic Signature of Signing Officer or Director

Date