2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161078

Entity Name: OPTIONS REALTY, INC.

FILED Apr 25, 2012 Secretary of State

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

6401 TIME SQUARE AVE. A-2 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

155 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714

A-2
ORLANDO, FL 32835

FEI Number: 33-1107750 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:

HOLMES, JOHN V.A. 9421 TRADEPORT DRIVE ORLANDO, FL 32827 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: PD

Name: PARSONS KALSER, JULIA Address: 2449 CLIFFDALE ST City-St-Zip: OCOEE, FL 34761

Title: VP

Name: SULYOK, GERALD Address: 2460 GREAT BIRCH City-St-Zip: OCOEE, FL 34761

Title: ST

 Name:
 SULYOK, ANITA

 Address:
 2460 GREAT BIRCH

 City-St-Zip:
 OCOEE, FL 34761

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: JULIA PARSONS KALSER PD 04/25/2012