

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172488

FILED
Apr 13, 2011
Secretary of State

Entity Name: CURRIE REALTY GROUP INC

Current Principal Place of Business:

11758 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449

New Principal Place of Business:

12309 EQUINE LANE
WELLINGTON, FL 33414

Current Mailing Address:

11758 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449

New Mailing Address:

12309 EQUINE LANE
WELLINGTON, FL 33414

FEI Number: 71-0975535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, MICHAEL
11758 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

CURRIE, MICHAEL
12309 EQUINE LANE
WELLINGTON, FL 33414 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CURRIE, MICHAEL
Address: 12309 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL CURRIE

P S

04/13/2011

Electronic Signature of Signing Officer or Director

Date