

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045214

Entity Name: REGISTRY REALTY, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1414 W MARVIN ST
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1414 W MARVIN ST
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-5597379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MATTHEW T CPA
CAPE ROYAL OFFICE BUILDING
SUITE 707
COCOA BEACH, FL 329313275 US

Name and Address of New Registered Agent:

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: CONLON, CRAIG P
Address: 1414 W MARVIN ST
City-St-Zip: LONGWOOD, FL 32750

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: CRAIG P CONLON

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date