

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054487

Entity Name: AUDUBON REALTY, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

8724 US HWY 19
SUITE 1
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 628
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 20-2703583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, MARY A
8116 PENWOOD DR
PORT RICHEY, FL 34668 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: P
Name: RINALDI, MARY A
Address: 8116 PENWOOD DR.
City-St-Zip: PORT RICHEY, FL 34668 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: MARY A. RINALDI

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date