

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058730

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAPLEBROOK REALTY, CORP.

Current Principal Place of Business:

701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026

New Principal Place of Business:

701 PROMENADE DRIVE
SUITE 202
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026

New Mailing Address:

701 PROMENADE DRIVE
SUITE 202
PEMBROKE PINES, FL 33026

FEI Number: 04-3812750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIDLAW, ADRIAN
701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LAIDLAW, ADRIAN
701 PROMENADE DRIVE
SUITE 202
PEMBROKE PINES, FL 33026 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: ADRIAN LAIDLAW

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAIDLAW, ADRIAN
Address: 701 PROMENADE DRIVE, #202
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPS
Name: PHILLIPS, RAYMOND
Address: 701 PROMENADE DRIVE, #202
City-St-Zip: PEMBROKE PINES, FL 33026

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: ADRIAN LAIDLAW

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date