

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000088075

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** COUNTS REAL ESTATE GROUP, INC.

**Current Principal Place of Business:**

2104 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 27279  
PANAMA CITY BEACH, FL 32411

**New Mailing Address:**

2104 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**FEI Number:** 20-3096138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COUNTS, STEVE G  
2104 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 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: PTS  
Name: COUNTS, STEVEN G  
Address: 2104 THOMAS DR.  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V  
Name: HODGES, KEITH  
Address: 2104 THOMAS DR  
City-St-Zip: PANAMA CITY, FL 32408

Title: VP  
Name: OAKES, JASON P  
Address: 2104 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: STEVE COUNTS

P

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date