

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088075

FILED
Mar 21, 2012
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:

2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date