2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089194

Entity Name: SIGNATURE ONE REALTY, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 CROWNE ORMOND LN #1121 224 BAUER CIRCLE

ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32124

Current Mailing Address: New Mailing Address:

1560 CROWNE ORMOND LN #1121 224 BAUER CIRCLE

ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32124

FEI Number: 59-3815575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRESSE, FELIX JR. FRESSE, FELIX JR. 1560 CROWNE ORMOND LN #1121 224 BAUER CIR

ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32124 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: FELIX FRESSE 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRESSE, FELIX JR. Address: 224 BAUER CIR

City-St-Zip: DAYTONA BEACH, FL 32124

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: FELIX FRESSE JR. P 03/31/2011