

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089274

Entity Name: CINDERELLA REALTY, INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

120 LAKE ELSIE
HAINES CITY, FL 33844

New Principal Place of Business:

2607 PALM AVE
HAINES CITY, FL 33844

Current Mailing Address:

120 LAKE ELSIE
HAINES CITY, FL 33844

New Mailing Address:

2607 PALM AVE
HAINES CITY, FL 33844

FEI Number: 20-3040295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKO, LAURA P
120 LAKE ELSIE
HAINES CITY, FL 33488 US

Name and Address of New Registered Agent:

BALKO, LAURA P
2607 PALM AVE
HAINES CITY, FL 33488 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: _____

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALKO, LAURA P
Address: 2607 PALM AVE
City-St-Zip: HAINES CITY, FL 33844

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: LAURA BALKO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date