

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139948

Entity Name: LOGAN REALTY, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

571 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

618 US HIGHWAY ONE
106
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

571 RIVERSIDE DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-3635285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLYMAN, RHYS
618 US HIGHWAY #1
15
NORTH PALM BEACH, FL 33408 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: D,P
Name: HOLLYMAN, RHYS
Address: 618 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: HOLLYMAN, TIFFANY
Address: 571 RVIERSIDE DR
City-St-Zip: PALM BEACH, FL 33410 US

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: RHYS HOLLYMAN

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date