2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140920

Entity Name: WHEAT REALTY INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4125 OZARK AVENUE NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 4125 OZARK AVENUE NORTH PORT, FL 34287 FEI Number: 20-3648503 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: WHEAT, MELODY B 4125 OZARK AVENUE NORTH PORT, FL 34287 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 Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: WHEAT, MELODY B
Address: 4125 OZARK AVENUE
City-St-Zip: NORTH PORT, FL 34287

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: MELODY B WHEAT P 02/17/2011