

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150559

FILED
Apr 26, 2012
Secretary of State

Entity Name: AUCTION & REAL ESTATE CONNECTION, INC.

Current Principal Place of Business:

616 SW 16TH STREET
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

13135 VIA VESTA
#B
DELRAY BEACH, FL 33484 US

Current Mailing Address:

616 SW 16TH STREET
FT LAUDERDALE, FL 33315 US

New Mailing Address:

13135 VIA VESTA
#B
DELRAY BEACH, FL 33484 US

FEI Number: 06-1764560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, MARILOU
616 SW 16TH STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MACKENZIE, MARILOU
13135 VIA VESTA
#B
DELRAY BEACH, FL 33484 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: MARILOU MACKENZIE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACKENZIE, MARILOU
Address: 13135 VIA VESTA
City-St-Zip: DELRAY BEACH, FL 33484 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: MARILOU MACKENZIE

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date