

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156885

FILED
Jan 14, 2011
Secretary of State

Entity Name: REAL ESTATE GROUP OF THE TREASURE COAST, INC.

Current Principal Place of Business:

1279 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

1979 35TH AVE.
VERO BEACH, FL 32960

Current Mailing Address:

1279 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Mailing Address:

1979 35TH AVE
VERO BEACH, FL 32960

FEI Number: 26-0846538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WILLIAM
1279 OLD DIXIE HWY
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CARROLL, WILLIAM
1979 35TH AVE
VERO BEACH, FL 32960 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

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARROLL, WILLIAM C
Address: 1979 35TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: CARROL, WILLIAM C
Address: 1979 35TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: WILLIAM C. CARROLL

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date