

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156885

FILED
Feb 06, 2012
Secretary of State

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

Current Principal Place of Business:

1979 35TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

1625 HIDDEN PEARL PLACE
VERO BEACH, FL 32963

Current Mailing Address:

1979 35TH AVE
VERO BEACH, FL 32960

New Mailing Address:

1625 HIDDEN PEARL PLACE
VERO BEACH, FL 32963

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
1979 35TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CARROLL, WILLIAM
1625 HIDDEN PEARL PLACE
VERO BEACH, FL 32963 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: WILLIAM C.CARROLL

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARROLL, WILLIAM C
Address: 645 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

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

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02/06/2012

Electronic Signature of Signing Officer or Director

Date