2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007227

Entity Name: METRO CITY REALTY & CONDOS, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

323 E CHURCH STREET 108 LAKE AVENUE ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

323 E CHURCH STREET 108 LAKE AVENUE ORLANDO, FL 32801 CRLANDO, FL 32801

FEI Number: 20-4137320 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:

SHEHAN, JON W P
323 E CHURCH ST
ORLANDO, FL 32801 US
SHEHAN, JON W P
108 LAKE AVENUE
ORLANDO, FL 32801 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: JON W SHEHAN 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHEHAN, JON W P

 Address:
 108 LAKE AVENUE

 City-St-Zip:
 ORLANDO, FL 32801 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: JON W SHEHAN P 03/09/2011