

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055452

Entity Name: DEWOLFE REALTY, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE
SUITE 80
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE
SUITE 80
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-4729830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERTY, THOMAS G ESQ.
12734 KENWOOD LN STE 89
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: PD
Name: DEWOLFE, BERNARD J
Address: 1047 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VPST
Name: STAFSTROM, TINA
Address: 12734 KENWOOD LANE, SUITE 80
City-St-Zip: FORT MYERS, FL 33907

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: BERNARD DEWOLFE

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date