2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055452

Entity Name: DEWOLFE REALTY, INC.

FILED Feb 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12734 KENWOOD LANE SUITE 80 FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 12734 KENWOOD LANE SUITE 80 FORT MYERS, FL 33907 FEI Number: 20-4729830 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: ECKERTY, THOMAS G ESQ. 12734 KENWOOD LN STE 89 FORT MYERS, FL 33907 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: DEWOLFE, BERNARD J Name: 1047 BAL ISLE DRIVE Address:

City-St-Zip: FORT MYERS, FL 33919

Title: **VPST**

STAFSTROM, TINA Name: Address: 100 COVE LAKE CT LONGWOOD, FL 32779 City-St-Zip:

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: BERNIE DEWOLFE PD 02/16/2012