

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067953

Entity Name: DE LA PIEDRA REALTY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

905 E. HATTON ST.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

905 E. HATTON ST.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 36-4588289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, RANDY
905 E. HATTON ST.
PENSACOLA, FL 32503 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: DPST
Name: DE LA PIEDRA, JACK
Address: 905 E. HATTON ST.
City-St-Zip: PENSACOLA, FL 32503

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: JACK DE LA PIEDRA

MR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date