2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104040

Entity Name: SURFSIDE REALTY AND COMPANY, INC.

FILED Feb 07, 2011 Secretary of State

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

1271 BEACH RD 2270 SOUTH MCCALL ROAD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

1271 BEACH RD 2270 SOUTH MCCALL ROAD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34224

FEI Number: 20-5238437 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:

BRAY, JENNIFER L
629 BOUNDRY BLVD.
ROTONDA WEST, FL 33947 US
BRAY, JENNIFER L
2270 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 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: 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: BRAY, JENNIFER L
Address: 629 BOUNDRY BLVD.
City-St-Zip: ROTONDA WEST, FL 33947

Title: 2NDV

 Name:
 GOOGINS, BARRY

 Address:
 1954 OREGON TR

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: JENNIFER L BRAY P 02/07/2011