

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107386

Entity Name: DIRECT REALTY, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6010 NW 68 MANOR
PARKLAND, FL 33067

New Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 670506
CORAL SPRINGS, FL 33067

New Mailing Address:

8209 COURTLEIGH DRIVE
ORLANDO, FL 32835

FEI Number: 30-0441778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, SUZANNE
6010 NW 68 MANOR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MONAGHAN, SUZANNE
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONAGHAN, SUZANNE
Address: 5401 S. KIRKMAN ROAD, SUITE 310
City-St-Zip: ORLANDO, FL 32819

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: SUZANNE MONAGHAN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date