

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107386

Entity Name: DIRECT REALTY, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

8209 COURTLEIGH DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
SUITE 503
ORLANDO, FL 32835

New Mailing Address:

8011 KEW GARDENS COURT
WAXHAW, NC 28173

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
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MONAGHAN, SUZANNE
8815 CONROY-WINDERMERE ROAD
SUITE 503
ORLANDO, FL 32835 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: SUZANNE MONAGHAN

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONAGHAN, SUZANNE
Address: 8815 CONROY-WINDERMERE ROAD, SUITE 503
City-St-Zip: ORLANDO, FL 32835

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

PVST

04/03/2012

Electronic Signature of Signing Officer or Director

Date