

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118364

Entity Name: ANTONELLI REALTY GROUP, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

635 SE 10TH ST, STE B
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

6202 NW 88TH AVENUE
PARKLAND, FL 33067 US

Current Mailing Address:

635 SE 10TH ST, STE B
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

P.O. BOX 970141
COCONUT CREEK, FL 33097 US

FEI Number: 51-0662249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, NATALIE
635 SE 10TH ST, STE B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ANTONELLI, NATALIE
6202 NW 88TH AVENUE
PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ANTONELLI, NATALIE
Address: 6202 NW 88TH AVENUE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP,T
Name: ANTONELLI, LAUREN
Address: 4075 PALM FOREST DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33445 US

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: NATALIE ANTONELLI

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date