

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000128646

Entity Name: CONSULTANTS REALTY, INC

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1230 S. MYRTLE AVE. SUITE #301  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

1230 S. MYRTLE AVE. SUITE #301  
CLEARWATER, FL 33756 US

**New Mailing Address:**

FEI Number: 26-1772577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, JR., ROBERT M  
901 OSCEOLA RD. APT. #104  
BELLEAIR, FL 33756 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: PTD  
Name: HIGGINS, ELIZABETH  
Address: 1230 S. MYRTLE AVE. SUITE #301  
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP  
Name: FLINT, JOHN N  
Address: 1230 S MYRTLE AVE SUITE #301  
City-St-Zip: CLEARWATER, FL 33756 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: ELIZABETH HIGGINS

P

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date