

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000135505

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Entity Name:** BISHOP REALTY GROUP, INC.

**Current Principal Place of Business:**

137 WOODBRIDGE ROAD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

5615 S. FLAGLER DRIVE  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

137 WOODBRIDGE ROAD  
PALM BEACH, FL 33480

**New Mailing Address:**

5615 S. FLAGLER DRIVE  
WEST PALM BEACH, FL 33405

**FEI Number:** 26-2081345

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BISHOP, GENE THOMAS  
137 WOODBRIDGE ROAD  
PALM BCH, FL 33480 US

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

BISHOP, GENE THOMAS  
5615 S. FLAGLER DRIVE  
WEST PALM BEACH, FL 33405 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: GENE THOMAS BISHOP

03/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: STEINBERG, ALAN  
Address: 1011 NW 31ST AVENUE  
City-St-Zip: POMPANO BCH, FL 33069

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: ALAN STEINBERG

DPST

03/04/2011

Electronic Signature of Signing Officer or Director

Date