

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041443

Entity Name: E Z BUY REALTY, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

2725 CATHERINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

2725 CATHERINE STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

2725 CATHERINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

2725 CATHERINE STREET
KISSIMMEE, FL 34741 US

FEI Number: 26-2598905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSHAW, ROBERT
2725 CATHERINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

UPSHAW, ROBERT D JR
2725 CATHERINE STREET
KISSIMMEE, FL 34741 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: ROBERT D. UPSHAW, JR

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UPSHAW, ROBERT D JR
Address: 2725 CATHERINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: ST
Name: KASNEY-UPSHAW, JANET C
Address: 2725 CATHERINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: ROBERT D UPSHAW, JR

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04/15/2012

Electronic Signature of Signing Officer or Director

Date