

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: HAMMER & HAMMER REALTY GROUP, INC.

Current Principal Place of Business:

2385 N.W. EXECUTIVE CENTER DR., #100
BOCA RATON, FL 33431 US

New Principal Place of Business:

2455 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

950 PENINSULA CORPORATE CIR.
SUITE 2000
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-2887953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL J. NOWACK, P.A.
8180 NW 36TH STREET
SUITE 209
MIAMI, FL 33166 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: PVST
Name: SMOKE, STEVEN
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 2005
City-St-Zip: BOCA RATON, FL 33487 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: SHAWNE W. BLAIR

CPA

04/01/2011

Electronic Signature of Signing Officer or Director

Date