

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Sep 09, 2011
Secretary of State

Entity Name: HAMMER & HAMMER REALTY GROUP, INC.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

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: 3101 S OCEAN DRIVE #2005
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: OFC
Name: SMOKE, ANNELI
Address: 3101 S OCEAN DRIVE #2005
City-St-Zip: HOLLYWOOD, FL 33019 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: STEVEN SMOKE

PVST

09/09/2011

Electronic Signature of Signing Officer or Director

Date