

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069927

Entity Name: VBI REALTY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4010 SW 30TH TERR
GAINESVILLE, FL 32608 US

New Principal Place of Business:

10835 N US HWY 27
OCALA, FL 34482 US

Current Mailing Address:

4010 SW 30TH TERR
GAINESVILLE, FL 32608 US

New Mailing Address:

10835 N US HWY 27
OCALA, FL 34482 US

FEI Number: 26-3047730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, MATTHEW T
4010 SW 30TH TERR
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

VARNEY, MATTHEW T
10835 N US HWY 27
OCALA, FL 34482 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: MATT VARNEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARNEY, MATTHEW T
Address: 10835 N US HWY 27
City-St-Zip: OCALA, FL 34482 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: MATT VARNEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date