

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076122

FILED
Jan 21, 2011
Secretary of State

Entity Name: ESTERO REALTY & RENTALS, INC.

Current Principal Place of Business:

9480 CORKSCREW PALM CIRCLE
SUITE #1
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9480 CORKSCREW PALM CIRCLE
SUITE #1
ESTERO, FL 33928

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WITTMANN, INGRID
9480 CORKSCREW PALM CIRCLE
SUITE #1
ESTERO, FL 33928 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITTMANN, INGRID
Address: 9480 CORKSCREW PALM CIRCLE, SUITE #1
City-St-Zip: ESTERO, FL 33928

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: INGRID WITTMANN

MGR

01/21/2011

Electronic Signature of Signing Officer or Director

Date