

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105148

FILED
Mar 16, 2011
Secretary of State

Entity Name: EXECUTIVE REALTY SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1708 CORDELL DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

1708 CORDELL DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

POST OFFICE BOX 3621
TALLAHASSEE, FL 32315

FEI Number: 26-3804114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MELISA C
644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, MELISA C
1708 CORDELL DRIVE
TALLAHASSEE, FL 32303 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, MELISA C
Address: 1708 CORDELL DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: MELISA C. SMITH

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03/16/2011

Electronic Signature of Signing Officer or Director

Date