

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106614

FILED
Apr 30, 2012
Secretary of State

Entity Name: ST. LUCIE SHORT SALES, INC.

Current Principal Place of Business:

100 SW ALBANY AVENUE
100
STUART, FL 34994

New Principal Place of Business:

1002 SE MONTEREY COMMONS BLVD
SUITE 205
STUART, FL 34996

Current Mailing Address:

100 SW ALBANY AVENUE
100
STUART, FL 34994

New Mailing Address:

1002 SE MONTEREY COMMONS BLVD
SUITE 205
STUART, FL 34996

FEI Number: 26-4710063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JEFFREY D PA
100 SW ALBANY AVE
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

RUBIN, JEFFREY D PA
1002 SE MONTEREY COMMONS BLVD
SUITE 205
STUART, FL 34996 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: JEFFREY D. RUBIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIN, JEFFREY D PA
Address: 100 SW ALBANY AVE SUITE 100
City-St-Zip: STUART, FL 34996 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: JEFFREY D. RUBIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date