

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109941

Entity Name: MY REALTY FLORIDA, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1533 CADES BAY AVE
JUPITER, FL 33458

New Principal Place of Business:

5840 CORPORATE WAY
107
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

17506 WILDWOOD RD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-3931322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGMAN, MARGUERITE
17506 WILDWOOD ROAD
JUPITER, FL 33478 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: P/S
Name: YOUNGMAN, MARGUERITE
Address: 17506 WILDWOOD ROAD
City-St-Zip: JUPITER, FL 33478

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: MARGUERITE YOUNGMAN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date