2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109941

Entity Name: MY REALTY FLORIDA, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5840 CORPORATE WAY 10800 N MILITARY TRAIL

107 211

WEST PALM BEACH, FL 33407 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

17506 WILDWOOD RD JUPITER, FL 33478

FEI Number: 26-3931322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNGMAN, MARGUERITE 17506 WILDWOOD ROAD JUPITER, FL 33478 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/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 01/06/2012