

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009525

FILED
Sep 17, 2010
Secretary of State

Entity Name: TURNER REAL ESTATE INVESTMENT CORPORATION

Current Principal Place of Business:

1410 NE 117TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1410 NE 117TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0358520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, STEVE
1410 NE 117TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TURNER, STEVE M
1410 NE 117TH STREET
NORTH MIAMI, FL 33161 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: STEVE TURNER

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, STEVE M
Address: 1410 NE 117TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: STEVE TURNER

D

09/17/2010

Electronic Signature of Signing Officer or Director

Date