

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045971

FILED
Apr 29, 2011
Secretary of State

Entity Name: LALLY REAL ESTATE, INC.

Current Principal Place of Business:

17700 SW 154TH STREET
MIAMI, FL 33187 US

New Principal Place of Business:

11220 SW 111TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

17700 SW 154TH STREET
MIAMI, FL 33187 US

New Mailing Address:

11220 SW 111TH STREET
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX INC
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 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
Name: LALLY, MICHAEL M
Address: 11220 SW 111TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: S/T
Name: LALLY, VIRGINIA V
Address: 11220 SW 111TH ST
City-St-Zip: MIAMI, FL 33176 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: MICHAEL M LALLY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date