

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045971

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: LALLY REAL ESTATE, INC.

## Current Principal Place of Business:

11220 SW 111TH STREET  
MIAMI, FL 33176 US

## New Principal Place of Business:

11057 SW 113TH PLACE  
MIAMI, FL 33176 US

## Current Mailing Address:

11220 SW 111TH STREET  
MIAMI, FL 33176 US

## New Mailing Address:

11057 SW 113TH PLACE  
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: 11057 SW 113TH PLACE  
City-St-Zip: MIAMI, FL 33176 US

Title: S/T  
Name: LALLY, VIRGINIA V  
Address: 11057 SW 113TH PLACE  
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/D

04/29/2012

Electronic Signature of Signing Officer or Director

Date