2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046921

Entity Name: STANLEY GRUBER REALTY, INC.

US

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7761 TRIESTE PLACE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7761 TRIESTE PLACE DELRAY BEACH, FL 33446 US

FEI Number: 27-0277893 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:

GRUBER, STANLEY 7761 TRIESTE PLACE DELRAY BEACH, FL 33446 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: PRES

 Name:
 GRUBER, STANLEY

 Address:
 7761 TRIESTE PLACE

 City-St-Zip:
 DELRAY BEACH, FL 33446 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: STANLEY GRUBER PRES 01/06/2012