

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2011
Secretary of State**

DOCUMENT# P09000057619

Entity Name: JOE'S REAL ESTATE, INC.

Current Principal Place of Business:

8362 SE MAGNOLIA AVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8362 SE MAGNOLIA AVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-0512864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHRISTOPHER M. LUNDSTROM
8362 SE MAGNOLIA AVE.
HOBE SOUND, FL 33455 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: CHRISTOPHER LUNDSTROM 10/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNDSTROM, HEATHER
Address: 8362 SE MAGNOLIA AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: NEWMAN, JOEL
Address: 5770 NW CLEBURN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: HEATHER LUNDSTROM P 10/07/2011
Electronic Signature of Signing Officer or Director Date