

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068983

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMERICAN BROKERS REALTY GROUP,INC.

Current Principal Place of Business:

4403 SE 16TH PLACE
SUITE 4
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4403 SE 16TH PLACE
SUITE 1
CAPE CORAL, FL 33904 US

Current Mailing Address:

4403 SE 16TH PLACE
SUITE 4
CAPE CORAL, FL 33904 US

New Mailing Address:

4403 SE 16TH PLACE
SUITE 1
CAPE CORAL, FL 33904 US

FEI Number: 27-0945243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, RICHARD J
2235 SE 27TH ST
CAPE CORAL, FL 33904 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: PRES
Name: HUGHES, RICHARD J
Address: 2235 SE 27TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: RICHARD J HUGHES

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date