

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004988

FILED
Apr 20, 2011
Secretary of State

Entity Name: REAL ESTATE CONSULTANTS OF PARKLAND, INC.

Current Principal Place of Business:

11019 NW 62ND COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

607 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11019 NW 62ND COURT
PARKLAND, FL 33076 US

New Mailing Address:

607 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 27-1689901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAVIN, JAY M
11019 NW 62ND COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SHAVIN, JAY M
607 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: JAY M. SHAVIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAVIN, JAY M
Address: 607 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: JAY M. SHAVIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date