

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006905

FILED
Mar 21, 2012
Secretary of State

Entity Name: LIBERTY REALTY CORP

Current Principal Place of Business:

1139 NW 19TH PL
CAPE CORAL, FL 33993 US

New Principal Place of Business:

2645 NE 9TH AVE
3
CAPE CORAL, FL 33993 US

Current Mailing Address:

1139 NW 19TH PL
CAPE CORAL, FL 33993 US

New Mailing Address:

2645 NE 9TH AVE
3
CAPE CORAL, FL 33993 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, JONATHAN
11600 BRIDLE LN
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

DUFFY, JONATHAN
2645 NE 9TH AVE
3
CAPE CORAL, FL 33909 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFFY, JONATHAN
Address: 2645 NE 9TH AVE, UNIT 3
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: CLEMENCE, MICHAEL
Address: 2645 NE 9TH AVE, UNIT 3
City-St-Zip: CAPE CORAL, FL 33909 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: JONATHAN DUFFY

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date