

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019801

Entity Name: ALL BANKER'S REALTY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA, SUITE 1514
FT LAUDERDALE, FL 33394

New Principal Place of Business:

101 N.E. 3 AVENUE
1250
FT LAUDERDALE, FL 33301

Current Mailing Address:

ONE FINANCIAL PLAZA, SUITE 1514
FT LAUDERDALE, FL 33394

New Mailing Address:

101 N.E. 3 AVENUE
1250
FT LAUDERDALE, FL 33301

FEI Number: 27-2316880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN LAW GROUP, P.A.
ONE FINANCIAL PLAZA, SUITE 1514
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MAYERSOHN LAW GROUP, P.A.
101 N.E. 3 AVENUE
1250
FT LAUDERDALE, FL 33301 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: MAYERSOHN LAW GROUP, P.A.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEYER, STEPHEN MARC
Address: 101 N.E. 3 AVENUE SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEPHEN MARC BEYER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date