2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033386

Entity Name: JOHN P. O'GRADY REALTY, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2809 S. OCEAN BLVD. HIGHLAND BCH, FL 33487

Current Mailing Address: New Mailing Address:

2809 S. OCEAN BLVD. HIGHLAND BCH, FL 33487

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE, SUITE 850
CORAL GABLES, FL 33134 US
HART, BRIAN A
799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131 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: 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BLAKE, JUNE

 Address:
 2809 S. OCEAN BLVD

 City-St-Zip:
 HIGHLAND BEACH, FL
 33487

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: JUNE BLAKE D 03/15/2012