

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043407

FILED
Aug 23, 2011
Secretary of State

Entity Name: 2457 2474 SE BETTY ROAD REALTY CORP.

Current Principal Place of Business:

2355 SE SEAFURY LANE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2355 SE SEAFURY LANE
PORT ST LUCIE, FL 34952

New Mailing Address:

135 BAY 34TH ST
BROOKLYN, NY 11214

FEI Number: 27-2863776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECK, SARA
2355 SE SEAFURY LANE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CATALANOTTI, FRANK
135 BAY 34TH ST
BROOKLYN, FL 11214 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: FRANK CATALANOTTI

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATALANOTTI, FRANK
Address: 135 BAY 34TH ST
City-St-Zip: BROOKLYN, NY 11214

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: FRANK CATALANOTTI

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date