

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000052921

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARC JOSEPH REALTY OF WINTER HAVEN, INC.

Current Principal Place of Business:

65 3RD STREET NW SUITE 206
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3941 BROADWAY
FORT MYERS, FL 33901

New Mailing Address:

65 3RD ST NW
SUITE 206
WINTER HAVEN, FL 33881

FEI Number: 27-2932974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MARC
3941 BROADWAY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SMITH, BRYAN S
65 3RD STREET NW
SUITE 206
FORT MYERS, FL 33901 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: BRYAN S SMITH

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: SMITH, BRYAN S
Address: 65 3RD ST NW SUITE 206
City-St-Zip: WINTER HAVEN, FL 33881

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: BRYAN S SMITH

OD

01/19/2011

Electronic Signature of Signing Officer or Director

Date