

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052956

Entity Name: BORMAN REALTY, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE
3-B
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

881 OCEAN DRIVE
3-B
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-3992014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T
50 WEST MASHTA DRIVE
SUITE 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RICHARD, REED A
C/O LANCASTER & REED, LLC
50 WEST MASHTA DR., STE 6
KEY BISCAYNE, FL 33149 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: RICHARD A. REED

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: EHRHART-BORNSTEIN, MONIKA
Address: 881 OCEAN DRIVE, #3-B
City-St-Zip: KEY BISCAYNE, FL 33149 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: MONIKA EHRHART-BORNSTEIN

D

02/18/2012

Electronic Signature of Signing Officer or Director

Date