

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076049

FILED
Jan 06, 2012
Secretary of State

Entity Name: DISNEY REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

107 TWIN LAKES WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11440 OKEECHOBEE BLVD
214
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

107 TWIN LAKES WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

11440 OKEECHOBEE BLVD
214
ROYAL PALM BEACH, FL 33411

FEI Number: 27-3584419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISNEY, JORDAN A
11440 OKEECHOBEE BLVD
#214
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DISNEY, JORDAN A
11440 OKEECHOBEE BLVD
214
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISNEY, JORDAN A
Address: 11440 OKEECHOBEE BLVD # 214
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: HEMPHILL, JAMES B
Address: 11440 OKEECHOBEE BLVD # 214
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JORDAN DISNEY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date