

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102382

FILED
Mar 20, 2011
Secretary of State

Entity Name: ALL FLORIDA REAL ESTATE OF BREVARD, INC.

Current Principal Place of Business:

200 ORLANDO BOULEVARD
INDIALANTIC, FL 32903

New Principal Place of Business:

121 OCEAN TERRACE
INDIALANTIC, FL 32903

Current Mailing Address:

200 ORLANDO BOULEVARD
INDIALANTIC, FL 32903

New Mailing Address:

121 OCEAN TERRACE
INDIALANTIC, FL 32903

FEI Number: 20-5174374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, MARK T
Address: 121 OCEAN TERRACE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: SHAW, APRIL L
Address: 121 OCEAN TERRACE
City-St-Zip: INDIALANTIC, FL 32903

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: APRIL L SHAW

VP

03/20/2011

Electronic Signature of Signing Officer or Director

Date