

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008861

FILED
Apr 26, 2012
Secretary of State

Entity Name: REALTY FIRE, INC

Current Principal Place of Business:

4010 OAK CIRCLE SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

5130 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 UN

Current Mailing Address:

4010 OAK CIRCLE SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

5130 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 UN

FEI Number: 27-4066223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, MICHAEL
4010 OAK CIRCLE SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BENTON, MICHAEL JR.
5130 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: MICHAEL G. BENTON JR.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BENTON, ELIZABETH G
Address: 5130 NE 30TH TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ELIZABETH BENTON

DR

04/26/2012

Electronic Signature of Signing Officer or Director

Date