2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017891

Entity Name: HEALY REAL ESTATE MANAGEMENT, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1830 ATLANTIC BLVD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1830 ATLANTIC BLVD JACKSONVILLE, FL 32207

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEALY, PAUL J 1830 ATLANTIC BLVD JACKSONVILLE, FL 32207 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 HEALY, PAUL J

 Address:
 1830 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: PAUL J HEALY DPST 04/26/2012