

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062132

FILED
Apr 28, 2012
Secretary of State

Entity Name: N. SCALLY REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

653 DON BISHOP RD.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

653 DON BISHOP RD.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 45-2705827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, BRYAN J
5 MAIN ST.
SUITE 3A-1
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

KIEFER, BRYAN J
495 GRAND BLVD.
SUITE 206
MIRAMAR BEACH, FL 32550 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: BRYAN J. KIEFER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIEFER, BRYAN J
Address: 495 GRAND BLVD., SUITE 206
City-St-Zip: MIRAMAR BEACH, FL 32550 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: BRYAN J. KIEFER

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date