

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062847

Entity Name: JIM ROPER REALTY, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

17700 OLD YMCA ROAD
CLERMONT, FL 34711

New Principal Place of Business:

177 OLD YMCA ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

17700 OLD YMCA ROAD
CLERMONT, FL 34711

New Mailing Address:

177 OLD YMCA ROAD
WINTER GARDEN, FL 34787

FEI Number: 45-2744478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, JAMES E
17700 OLD YMCA ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ROPER, JAMES E
177 OLD YMCA ROAD
WINTER GARDEN, FL 34787 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: JAMES E. ROPER

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROPER, JAMES E
Address: 177 OLD YMCA ROAD
City-St-Zip: WINTER GARDEN, FL 34787 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: JAMES E. ROPER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date