

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007752

FILED
Apr 18, 2011
Secretary of State

Entity Name: MITTERMAYR REALTY INTERNATIONAL INC.

Current Principal Place of Business:

4400 CENTRAL AVE.
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4400 CENTRAL AVE.
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 65-0376554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTERMAYR, MARKUS A
4400 CENTRAL AVE.
ST. PETERSBURG, FL 33711 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: PD
Name: MITTERMAYR, MARKUS A
Address: 7132 S. SHORE DR., S.
City-St-Zip: SOUTH PASADENA, FL 33707

Title: SD
Name: MITTERMAYR, SUSAN S
Address: 7132 S. SHORE DR., S.
City-St-Zip: SOUTH PASADENA, FL 33707

Title: D
Name: MITTERMAYR, ERNESTINE
Address: 7905 11TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

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: MARKUS A MITTERMAYR

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date