

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023526

FILED
Feb 28, 2011
Secretary of State

Entity Name: LAMAR REALTY CORPORATION

Current Principal Place of Business:

114 N. FEDERAL HWY
SUITE 202
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1501 CORPORATE DRIVE
SUITE 240
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

114 N. FEDERAL HWY
SUITE 202
BOYNTON BEACH, FL 33435 US

New Mailing Address:

PO BOX 4216
BOYNTON BEACH, FL 33424 US

FEI Number: 65-0453672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, LARRY
114 N. FEDERAL HWY
SUITE 202
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FINKELSTEIN, LARRY
1501 CORPORATE DRIVE
SUITE 240
BOYNTON BEACH, FL 33426 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: LARRY FINKELSTEIN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FINKELSTEIN, LARRY M DIRECTO
Address: PO BOX 4216
City-St-Zip: BOYNTON BEACH, FL 33424 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: LARRY FINKELSTEIN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date