2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023526

Entity Name: LAMAR REALTY CORPORATION

FILED Apr 30, 2012 Secretary of State

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

1501 CORPORATE DRIVE 508 E BOYNTON BEACH BLVD BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33426 US

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

FINKELSTEIN, LARRY 1501 CORPORATE DRIVE SUITE 240 BOYNTON BEACH, FL 33426 US FINKELSTEIN, LARRY 508 E BOYNTON BEACH BLVD BOYNTON BEACH, FL 33435 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 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FINKELSTEIN, LARRY M

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 P 04/30/2012