

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000074089

Entity Name: E.I.C. REALTY, INC.

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

5401 W KENNEDY BLVD
SUITE 751
TAMPA, FL 336092484

New Principal Place of Business:

Current Mailing Address:

5401 W KENNEDY BLVD
SUITE 751
TAMPA, FL 336092484

New Mailing Address:

FEI Number: 59-3207506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BULLARD, FRED B JR.
5401 W KENNEDY BLVD
SUITE 751
TAMPA, FL 33609 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: FRED B. BULLARD, JR.

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BULLARD, FRED B JR.
Address: 5401 W. KENNEDY BLVD. SUITE 751
City-St-Zip: TAMPA, FL 33609

Title: DVPS
Name: BULLARD, KAROL K
Address: 5401 W. KENNEDY BLVD. SUITE 751
City-St-Zip: TAMPA, FL 33609

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: FRED B. BULLARD, JR.

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08/18/2011

Electronic Signature of Signing Officer or Director

Date