

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000092

FILED
Apr 21, 2011
Secretary of State

Entity Name: BARRY RUTENBERG REALTY, INC.

Current Principal Place of Business:

100 SW 75TH STREET
SUITE 107
GAINESVILLE, FL 32607 US

New Principal Place of Business:

3603 NW 98TH STREET
SUITE B
GAINESVILLE, FL 32606 US

Current Mailing Address:

P.O. BOX 358080
GAINESVILLE, FL 32635 US

New Mailing Address:

FEI Number: 59-3223581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUTENBERG, BARRY
5818 NW 72ND STREET
GAINESVILLE, FL 32653 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: RUTENBERG, BARRY
Address: 5818 NW 72ND STREET
City-St-Zip: GAINESVILLE, FL 32653 US

Title: STD
Name: MCINTOSH, THOMAS P
Address: 13205 SW 3RD AVENUE
City-St-Zip: NEWBERRY, FL 32669 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: BARRY B. RUTENBERG

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date