

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046473

FILED
Jan 14, 2012
Secretary of State

Entity Name: ROGER W. SHURTLEFF JR. REALTY, CORP.

Current Principal Place of Business:

608 TORTOISE WAY
SATELLITE BEACH, FL 329373830

New Principal Place of Business:

Current Mailing Address:

608 TORTOISE WAY
SATELLITE BEACH, FL 329373830

New Mailing Address:

FEI Number: 65-0505406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURTLEFF, ROGER W
608 TORTOISE WAY
SATELLITE BEACH, FL 329373830 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: PVP
Name: SHURTLEFF, ROGER W JR
Address: 608 TORTOISE WAY
City-St-Zip: SATELLITE BEACH, FL 329373830

Title: ST
Name: SHURTLEFF, ROGER W JR
Address: 608 TORTOISE WAY
City-St-Zip: SATELLITE BEACH, FL 329373830

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: ROGER W. SHURTLEFF, JR.

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date