

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073815

Entity Name: CMS REAL ESTATE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1002 E NEWPORT CENTER DR
SUITE 100
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1002 E NEWPORT CENTER DR
SUITE 100
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073 US

New Mailing Address:

5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073 US

FEI Number: 65-0523935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLMAN, ED
1002 E NEWPORT CTR DR
SUITE 100
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ELLMAN, ED
5300 WEST HILLSBORO BLVD
SUITE 100
COCONUT CREEK, FL 33073 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: ED@CMSICONSTRUCTION.COM

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLMAN, EDWARD
Address: 5300 WEST HILLSBORO BLVD SUITE 100
City-St-Zip: COCONUT CREEK, FL 33073

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: EDWARD ELLMAN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date