

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091195

Entity Name: CULBRETH REALTY, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

401 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 848
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 65-0558779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULBRETH, H. GILBERT JR.
401 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974 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: DPST
Name: CULBRETH, H. GILBERT JR.
Address: 401 SOUTH PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: V
Name: CULBRETH, JEREMIAH G
Address: 401 SOUTH PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974

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: HUGH GILBERT CULBRETH, JR.

AGT

01/31/2011

Electronic Signature of Signing Officer or Director

Date