

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064579

Entity Name: P.C.V. REALTY, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1000 KINGS HIGHWAY
#300
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

1000 KINGS HIGHWAY
#300
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0606992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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: P
Name: DENTON, ROBERT F
Address: 1000 KINGS HWY. #352
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S
Name: KOSKELA, LINDA
Address: 1000 KINGS HWY#490
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD
Name: BARKER, JERRY
Address: 1000 KINGS HWY. #481
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP
Name: OAKS, RON
Address: 1000 KINGS HWY. #420
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: ROWLEY, RAY
Address: 1000 KINGS HWY. # 469
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: WHITT, CAROLYN
Address: 1000 KINGS HIGHWAY #468
City-St-Zip: PORT CHARLOTTE, FL 33980

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: ROBERT F DENTON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date