

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075069

FILED
Mar 27, 2012
Secretary of State

Entity Name: DIANE TURTON, REALTY INC.

Current Principal Place of Business:

511 FORMAN AVENUE
PT. PLEASANT, NJ 08742

New Principal Place of Business:

Current Mailing Address:

511 FORMAN AVENUE
PT. PLEASANT, NJ 08742

New Mailing Address:

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

Name and Address of Current Registered Agent:

TURTON, DIANE S
1000 NORTH US HWY 1
#778
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CERICK, MARJORIE
242 VILLAGE BLVD
#2304
TEQUESTA, FL 33469 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: MARJORIE CERICK

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURTON, DIANE S
Address: 307 1/2 LINCOLN AVE
City-St-Zip: PT PLEASANT BEACH, NJ 08742

Title: VD
Name: TURTON, ALAN B
Address: 307 1/2 LINCOLN AVE
City-St-Zip: PT PLEASANT BEACH, NJ 08742

Title: D
Name: TURTON, DAVID
Address: 307 1/2 LINCOLN AVE
City-St-Zip: PT PLEASANT BEACH, NJ 08742

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: DIANE S TURTON

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date