

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005965

FILED
Apr 01, 2012
Secretary of State

Entity Name: BILL KELLEHER REALTY, INC.

Current Principal Place of Business:

400 KINGS POINT DRIVE
LOBBY FLOOR
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

400 KINGS POINT DRIVE
LOBBY FLOOR
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0773602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 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: KELLEHER, PATRICIA
Address: 19821 NE 21 CT
City-St-Zip: N MIAMI BEACH, FL 33179

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: PATRICIA KELLEHER

PRES

04/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date