

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000047089

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** BARCLAY COMMERCIAL REALTY, INC.

**Current Principal Place of Business:**

1001 YAMATO RO., STE 307  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1001 YAMATO RO., STE 307  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 65-0681210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORTON, KRISTA  
5350 W ATLANTIC AVE  
102  
DELRAY BEACH, FL 33484 US

**Name and Address of New Registered Agent:**

MORTON, KRISTA  
1001 YAMATO ROAD  
307  
BOCA RATON, FL 33431 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:**

Electronic Signature of Registered Agent

04/26/2011

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MORTON, KRISTA  
**Address:** 1001 YAMATO RO., STE 307  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** VSD  
**Name:** MORTON, TOBEY  
**Address:** 1001 YAMATO RO., STE 307  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** TVPB  
**Name:** PICINICH, KEN  
**Address:** 1001 YAMATO RO., STE 307  
**City-St-Zip:** BOCA RATON, FL 33431

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:** MICHAEL MORTON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date