

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058855

FILED
Jan 10, 2011
Secretary of State

Entity Name: FRANK SARDINHA REAL ESTATE INC.

Current Principal Place of Business:

160 TONEY PENNA DR SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7127
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0688467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINHA, FRANK JR
160 TONEY PENNA DR SUITE 1
JUPITER, FL 33458 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: DP
Name: SARDINHA, FRANK JR
Address: 160 TONEY PENNA DR SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: DV
Name: SARDINHA, FRANK III
Address: 160 TONEY PENNA DR SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: DST
Name: SARDINHA, CHRISTOPHER P
Address: 160 TONEY PENNA DR SUITE 1
City-St-Zip: JUPITER, FL 33458

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: FRANK SARDINHA JR.

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date