

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059697

Entity Name: THE REALTY STORE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4326 E TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1881 NE 26 STREET #212
WILTON MANORS, FL 33305

Current Mailing Address:

4326 E TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

3121 NE 51 STREET #405
FT. LAUDERDALE, FL 33308

FEI Number: 65-0681686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, TIMOTHY R PRES
4326 E TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

HAINES, TIMOTHY R PRES
3121 NE 51 STREET #405
FT. LAUDERDALE, FL 33308 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HAINES, TIMOTHY R
Address: 3121 NE 51 ST 405
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TIMOTHY R. HAINES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date