

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075380

FILED
Feb 28, 2012
Secretary of State

Entity Name: PHYLLIS FRANKEL REALTY GROUP, INC.

Current Principal Place of Business:

4 SAWGRASS VILLAGE DR
SUITE 100C
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4 SAWGRASS VILLAGE DR
SUITE 100C
PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address:

4 SAWGRASS VILLAGE DR
SUITE 100C
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

134 BELVEDERE PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3405463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, CAREY
4 SAWGRASS VILLAGE DR
SUITE 100C
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FRANKEL, CAREY
134 BELVEDERE PLACE
PONTE VEDRA BEACH, FL 32082 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: CAREY FRANKEL

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRANKEL, PHYLLIS
Address: 1202 SPINNAKERS REACH DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: FRANKEL, CAREY
Address: 134 BELVEDERE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CAREY FRANKEL

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date