

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075821

FILED
Jan 06, 2012
Secretary of State

Entity Name: DARLING REALTY AND AUCTION, INC.

Current Principal Place of Business:

311 OCEAN AVENUE
SUITE #2
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 510385
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3407594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, MICHAEL B PST
REGENCY CONDOMINIUM
1350 ATLANTIC ST. #9
MELBOURNE BEACH, FL 32951 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: PST
Name: DARLING, MICHAEL B PST
Address: 1350 ATLANTIC ST., #9
City-St-Zip: MELBOURNE BCH, FL 32951

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 B DARLING

PST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date