

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083805

Entity Name: O'BRIEN REALTY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2166 W. HWY. 30 A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2115
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3410734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, EDWARD J JR
303 BLUE LAKE RD
BLUE MTN BEACH, FL 32459 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: O'BRIEN, EDWARD JOHN
Address: 303 BLUE LAKE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: EDWARD JOHN O'BRIEN, JR.

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date