

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095506

Entity Name: SDSB&S REALTY CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2139 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2139 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0726580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, HOWARD J
625 N. FLAGLER DR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WIENER, HOWARD J
2161 PALM BEACH LAKES BLVD.
SUITE 102A
WEST PALM BEACH, FL 33401 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEARCY, CHRISTIAN D
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD
Name: DENNEY, EARL L JR.
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD
Name: SCAROLA, JOHN
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD
Name: BARNHART, F. GREGORY
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: SHIPLEY, JOHN A III
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTIAN D. SEARCY

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date