

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098624

FILED
Feb 14, 2011
Secretary of State

Entity Name: THE REAL ESTATE OFFICE, CO.

Current Principal Place of Business:

1800 FOREST HILL BLVD
STE A7
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1800 FOREST HILL BLVD
STE A7
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0725795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, MICHELLE
1800 FOREST HILL BLVD
STE A7
WEST PALM BEACH, FL 33406 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: VST
Name: DANIELS, GLEN H
Address: 1800 FOREST HILL BLVD, A7
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD
Name: DANIELS, MICHELLE
Address: 1800 FOREST HILL BLVD, A7
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHELLE DANIELS

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date