

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007450

FILED
Apr 29, 2011
Secretary of State

Entity Name: A1A REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

125 RUE DE NANCY #104
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

125 RUE DE NANCY #104
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3448173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL ESQ
1 FLORIDA PARK DR S.
ATRUIM SUITE
PALM COAST, FL 32137 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: P
Name: GUSTAFSON, RAYMOND P
Address: 125 RUE DE NANCY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STVP
Name: KATZ, B PAUL
Address: 1 FLORIDA PARK DR S
City-St-Zip: PALM COAST, FL 32137

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: B. PAUL KATZ

STVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date