

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081568

Entity Name: MY COMPANY, REALTY, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

2050 CORAL WAY  
#505  
MIAMI, FL 33145 US

## New Principal Place of Business:

Current Mailing Address:  
15000 OLD CUTLER RD.  
PALMETTO BAY, FL 33158

## New Mailing Address:

FEI Number: 65-0784292      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTONELLI, MARK R  
420 SOUTH DIXIE HIGHWAY  
THIRD FLOOR  
CORAL GABLES, FL 33146 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: DPT  
Name: SCHOR, OLGA SEEMANN  
Address: 15000 OLD CUTLER RD.  
City-St-Zip: PALMETTO BAY, FL 33158

Title: DVS  
Name: SCHOR, DAVID MICHAEL  
Address: 15000 OLD CUTLER RD.  
City-St-Zip: PALMETTO BAY, FL 33158

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: OLGA SEEMANN SCHOR

Electronic Signature of Signing Officer or Director

DPT

04/30/2012

Date