

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109040

Entity Name: LIBERTY REAL ESTATE, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

1501 S.W. SECOND AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

1500 S.W. SECOND AVENUE
OFFICE
DANIA BEACH, FL 33004

FEI Number: 65-0804463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, JOHN T PRES
1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ZIMMERMAN, JR., JOHN T PRES
1500 S.W. SECOND AVENUE
OFFICE
DANIA BEACH, FL 330044209 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: JOHN T. ZIMMERMAN, JR.

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIMMERMAN, JR., JOHN T PRES
Address: 1500 S.W. SECOND AVE.
City-St-Zip: DANIA BEACH, FL 330044209 US

Title: SECY
Name: VAN ERON, JOSEPH A SECY
Address: 1500 S.W. SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 330044209 US

Title: TRES
Name: OVERTON, DOROTHY A TREASUR
Address: 485 WOODSCREEK COURT
City-St-Zip: MORICHES, NY 119551722 US

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: JOHN T. ZIMMERNAN, JR

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date