2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018957

Entity Name: ENGLEWOOD BEACH REALTY, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 SABAL LANE

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

170 SABAL LANE ENGLEWOOD, FL 34223

FEI Number: 59-3495733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLANY, ALISON R 170 SABAL LANE

ENGLEWOOD, FL 34223 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

Date

OFFICERS AND DIRECTORS:

Title: SDVT

 Name:
 MULLANY, ALISON

 Address:
 170 SABAL LANE

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: F

 Name:
 MULLANY, ALISON

 Address:
 170 SABAL LANE

 City-St-Zip:
 ENGLEWOOD, FL 34223

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: ALISON R. MULLANY P 04/12/2011