2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023622

Entity Name: HORT A. SOPER REALTY, INC.

FILED Feb 08, 2011 Secretary of State

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

6405 S HWY 17-92 12300 ALTERNATE A1A FERN PARK, FL 32730 US

SUITE 102

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

PO BOX 300749 PO BOX 32759

FERN PARK, FL 327300749 US PALM BEACH GARDENS, FL 334202759 US

FEI Number: 65-0819496 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:

SOPER, HORT A SOPER, HORT A 12300 ALTERNATE A1A 6405 S HWY 17-92

FERN PARK, FL 32730 SUITE 102 US PALM BEACH GARDENS, FL 33410 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: 02/08/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SOPER, HORT A Name:

12300 ALTERNATE A1A SUITE 102 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: KARCZEWSKI, FRANK

Address: 12300 ALTERNATE A1A SUITE 102

FERN PARK, FL 33410 City-St-Zip:

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: HORT A. SOPER **PRES** 02/08/2011