

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034229

Entity Name: MCLEOD REALTY, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

%EDWARD P. GUTTENMACHER, ESQ.
7301 SOUTHWEST 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143

New Principal Place of Business:

GUTTENMACHER EDWARD P
7301 SOUTHWEST 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143

Current Mailing Address:

2932 STAPLES AVE
KEY WEST, FL 3040

New Mailing Address:

FEI Number: 65-0828569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTENMACHER, EDWARD P
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: DEPOO, PAUL
Address: 2932 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040

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: PAUL DE POO

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date