2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042857

Entity Name: SHARON KELLY REALTY, INC.

FILED Apr 28, 2012 Secretary of State

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

950 S.W. BAYSHORE BLVD. PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

950 S.W. BAYSHORE BLVD. PORT ST. LUCIE, FL 34984

FEI Number: 65-0854539 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:

BROWN, WEYMAN
950 S.W. BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984 US

KELLY-BROWN, SHARON
950 S.W. BAYSHORE BLVD.
PORT ST. LUCIE, FL 34984 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: SHARON KELLY-BROWN 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 KELLY, SHARON J

 Address:
 3146 SE OVERBROOK DR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: SHARON KELLY-BROWN PRES 04/28/2012