

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090209

Entity Name: CAMERUCI REALTY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1345 N HWY A1A
UNIT 605
INDIALANTIC, FL 32903 US

New Principal Place of Business:

150 COCONUT DRIVE
SUITE 105
INDIALANTIC, FL 32903 US

Current Mailing Address:

1345 N HWY A1A
UNIT 605
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-3541130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERUCI, SHERRA B
1345 NORTH HWY A1A, UNIT #605
INDIALANTIC, FL 32903 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: D P
Name: CAMERUCI, SHERRA B
Address: 1345 N. HWY A1A UNIT #605
City-St-Zip: INDIALANTIC, FL 32903

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: SHERRA B. CAMERUCI

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date