

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104458

FILED
Apr 20, 2011
Secretary of State

Entity Name: O'STEEN REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2525 PHILIPS HWY.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2525 PHILIPS HWY.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 58-2442347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, THOMAS R
2525 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 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: SVD
Name: O'STEEN, HAROLD S JR
Address: 24586 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD
Name: O'STEEN, MARK H
Address: 4720 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD
Name: O'STEEN, THOMAS R
Address: 5014 EAGLE POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: HAROLD S. O'STEEN JR.

VTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date