

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003654

Entity Name: MINNEOLA REALTY, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

133 E. ORANGE STREET
GROVELAND, FL 34736 US

New Principal Place of Business:

19145 S. O' BRIEN ROAD
GROVELAND, FL 34736 US

Current Mailing Address:

P O BOX 610
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 59-355582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, DELPHINE
6827 SW 35TH WAY
GAINESVILLE, FL 32608 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: BO
Name: LAMPERT, DELPHINE
Address: 6827 SW 35TH WAY
City-St-Zip: GAINESVILLE, FL 32608

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: DELPHINE LAMPERT

BO

04/07/2011

Electronic Signature of Signing Officer or Director

Date