

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064738

Entity Name: ENGLEWOOD REALTY, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1159 S. MCCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

1271 BEACH ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

1159 S. MCCALL ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

P O BOX 334
ENGLEWOOD, FL 34295

FEI Number: 65-0994704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRINNEN, MARLENE I
1159 S. MCCALL ROAD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DRINNEN, MARLENE I
1271 BEACH ROAD
ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DRINNEN, MARLENE I
Address: 1271 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: MARLENE I DRINNEN

PVST

04/17/2011

Electronic Signature of Signing Officer or Director

Date