

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064999

FILED
Apr 12, 2011
Secretary of State

Entity Name: UTEK REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2109 EAST PALM AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2109 EAST PALM AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3589659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
2109 EAST PALM AVENUE
TAMPA, FL 33605 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
Name: REIBER, SAM
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: SEC
Name: WRIGHT, CAROLE R
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

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: CAROLE R. WRIGHT

SEC

04/12/2011

Electronic Signature of Signing Officer or Director

Date