

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088074

Entity Name: REALTY EXPRESS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

11420 U.S. HIGHWAY 1
#162
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11420 U.S. HIGHWAY ONE
#162
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11420 U.S. HIGHWAY 1
#162
NORTH PALM BEACH, FL 33408

New Mailing Address:

11420 U.S. HIGHWAY ONE
#162
NORTH PALM BEACH, FL 33408

FEI Number: 65-0956206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD
PALM BEACH GARDENS, FL 33410 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: PSTD
Name: SHERIDAN, GAIL
Address: 11420 U.S. HIGHWAY ONE, #162
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GAIL SHERIDAN

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04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date