

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095077

Entity Name: S & Z REALTY CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2699 STIRLING ROAD
SUITE B-205
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD
SUITE B-205
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 65-0966791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEY, MITCHELL
2699 STIRLING ROAD
SUITE B-205
HOLLYWOOD, FL 33312 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: PTD
Name: SILVEY, MITCHELL
Address: 2699 STIRLING ROAD, SUITE B-205
City-St-Zip: HOLLYWOOD, FL 33312

Title: VSD
Name: ZELKO, ROBERT
Address: 2699 STIRLING ROAD, SUITE B-205
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP
Name: MACKEY, BONNIE L
Address: 2699 STIRLING ROAD, SUITE B-205
City-St-Zip: HOLLYWOOD, FL 33312

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: MITCHELL H. SILVEY

PTD

01/21/2011

Electronic Signature of Signing Officer or Director

Date