

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04136

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: NEWPORT REALTY, INC.

**Current Principal Place of Business:**

4211 W. BOY SCOUT BLVD.  
SUITE 520  
TAMPA, FL 33607 US

**New Principal Place of Business:**

4211 W. BOY SCOUT BLVD.  
SUITE 500  
TAMPA, FL 33607 US

**Current Mailing Address:**

4211 W. BOY SCOUT BLVD.  
SUITE 520  
TAMPA, FL 33607 US

**New Mailing Address:**

4211 W. BOY SCOUT BLVD.  
SUITE 500  
TAMPA, FL 33607 US

FEI Number: 59-3035433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CARTER, JOHN E  
4211 W. BOY SCOUT BLVD.  
SUITE 520  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

CARTER, JOHN E  
4211 W. BOY SCOUT BLVD.  
SUITE 500  
TAMPA, FL 33607 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: JOHN E. CARTER

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVT  
Name: CARTER, JOHN E  
Address: 4211 W. BOY SCOUT BLVD. # 500  
City-St-Zip: TAMPA, FL 33607

Title: PRES  
Name: CARTER, GAEL  
Address: 4211 W. BOY SCOUT BLVD #500  
City-St-Zip: TAMPA, FL 33607

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: JOHN E. CARTER

DVT

03/16/2011

Electronic Signature of Signing Officer or Director

Date