

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04136

FILED
Jan 23, 2012
Secretary of State

Entity Name: NEWPORT REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3035433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date