

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76967

FILED
Jan 18, 2011
Secretary of State

Entity Name: LIAN & MIRSKY REALTY, INC.

Current Principal Place of Business:

1203 TOWN CTR DR STE 111
JUPITER, FL 33458

New Principal Place of Business:

2316 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1203 TOWN CTR DR STE 111
JUPITER, FL 33458

New Mailing Address:

2316 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSKY, NORMA L PRES.
1203 TOWN CTR DRIVE STE 111
SA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MIRSKY, NORMA L PRES.
2316 PALM HARBOR DRIVE
SA
PALM BEACH GARDENS, FL 33458 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MIRSKY, NORMA L
Address: 2316 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NORMA L. MIRSKY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date