

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S76967

FILED
Apr 12, 2011
Secretary of State

Entity Name: LIAN & MIRSKY REALTY, INC.

Current Principal Place of Business:

2316 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4580 DONALD ROSS ROAD
SUITE 107
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2316 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4580 DONALD ROSS ROAD
SUITE 107
PALM BEACH GARDENS, FL 33418

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.
2316 PALM HARBOR DRIVE
SA
PALM BEACH GARDENS, FL 33458 US

Name and Address of New Registered Agent:

MIRSKY, NORMA L
2316 PALM HARBOR DRIVE
SA
PALM BEACH GARDENS, FL 33410 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: NORMA L. MIRSKY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MICHAEL, FERGUSON A
Address: 500 US HWY 1, #403
City-St-Zip: JUPITER, FL 33477

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: MICHAEL A. FERGUSON

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date