

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18005

FILED
Jan 05, 2012
Secretary of State

Entity Name: KOOLIK GROUP REALTY, INC.

Current Principal Place of Business:

4722 S. OCEAN
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4722 S. OCEAN
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 65-0329367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLIK, ELLIOT S
3203 HARRINGTON DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KOOLIK, STEVEN B
4722 S. OCEAN DRIVE
HIGHLAND BEACH, FL 33487 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: STEVEN B KOOLIK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: KOOLIK, STEVEN B
Address: 4722 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: STEVEN B KOOLIK

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date