2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25230

FILED Apr 11, 2012 Secretary of State

Entity Name: REALTY DEPOT OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business:

RICHARD FLANZBAUM

New Principal Place of Business:

1955 S.W. GATLIN BOULEVARD PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

P.O. BOX 8135 PORT ST. LUCIE, FL 34985

FEI Number: 65-0329729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLANZBAUM, RICHARD 1955 S.W. GATLIN BOULEVARD PORT ST. LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLANZBAUM, RICHARD

 Address:
 P.O. BOX 8135 N/A

 City-St-Zip:
 PORT ST. LUCIE, FL 34985

Title: VP

Name: FLANZBAUM, LOUISE Address: P O BOX 8135

City-St-Zip: PORT ST. LUCIE, FL 34953

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: RICHARD FLANZBAUM P 04/11/2012