

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040911

FILED
Mar 26, 2009
Secretary of State

Entity Name: REALTY & MORTGAGE SERVICES, CORP.

Current Principal Place of Business:

10689 N. KENDALL DR.
SUITE 307
MIAMI, FL 33176

New Principal Place of Business:

4327 SW 148TH PL
MIAMI, FL 33185

Current Mailing Address:

10689 N. KENDALL DR.
SUITE 307
MIAMI, FL 33176

New Mailing Address:

10691 SW 88TH STREET
SUITE 110
MIAMI, FL 33176

FEI Number: 38-3678654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TY REALTY, INC.
10689 N. KENDALL DRIVE
SUITE 307
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TY REALTY, INC.
4327 SW 148 PL
MIAMI, FL 33185 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: ANTONIO YANNELLI

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANNELLI, ANTONIO J
Address: 10689 N. KENDALL DRIVE SUITE 307
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANNELLI, ANTONIO J
Address: 10691 SW 88TH STREET STE 110
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO YANNELLI

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date