

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114379

FILED
Sep 05, 2008
Secretary of State

Entity Name: DECARO SOUTH REAL ESTATE AUCTIONS, INC.

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD., SUITE 47
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

677 NORTH WASHINGTON BLVD., SUITE 47
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5487905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 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: _____ 09/05/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DECARO, DANIEL
Address: 29 AVENUE OF THE FLOWERS, PMB 122
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DPST () Delete
Name: BROWN, BARBARA
Address: 7136 ASHLAND GLEN
City-St-Zip: BRADENTON, FL 34202

Title: DVP (X) Delete
Name: DECARO, DIANA
Address: 29 AVENUE OF THE FLOWERS, PMB 122
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPST (X) Change () Addition
Name: DECARO, DIANA
Address: 29 AVENUE OF THE FLOWERS, PMB 122
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA DECARO PRES 09/05/2008
Electronic Signature of Signing Officer or Director Date