

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10016

FILED
Apr 08, 2010
Secretary of State

Entity Name: NESTLER-POLETTO REALTY, INC.

Current Principal Place of Business:

3013 YAMATO RD
B-17
BOCA RATON, FL 33434 US

New Principal Place of Business:

1 S OCEAN BLVD.
#11
BOCA RATON, FL 33432 US

Current Mailing Address:

3013 YAMATO RD
B-17
BOCA RATON, FL 33434 US

New Mailing Address:

1 S OCEAN BLVD.
#11
BOCA RATON, FL 33432 US

FEI Number: 65-0226171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTLER, MARK L
3013 YAMATO RD
B-17
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

NESTLER, MARK L
1 OCEAN BLVD.
11
BOCA RATON, FL 33432 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: POLETTO, JOHN R.
Address: 1 S OCEAN BLVD., #11
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: NESTLER, MARK L.
Address: 1 S OCEAN BLVD., #11
City-St-Zip: BOCA RATON, FL 33432

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: MARK L. NESTLER

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date