

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81549

FILED
Feb 25, 2009
Secretary of State

Entity Name: BALISTRERI REALTY, INC.

Current Principal Place of Business:

1350 NORTH FEDERAL HIGHWAY
POMPANO BCH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1350 NORTH FEDERAL HIGHWAY
POMPANO BCH, FL 33062 US

New Mailing Address:

FEI Number: 65-0284108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALISTRERI, JAMES M
1350 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALISTRERI, JOSEPH E. .
Address: 1350 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL

Title: DVP () Delete
Name: BALISTRERI, JAMES M.,
Address: 1350 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALISTRERI, JOSEPH E. .
Address: 1350 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVP (X) Change () Addition
Name: BALISTRERI, JAMES M.,
Address: 1350 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES M. BALISTRERI

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date