2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057916

Entity Name: HRS REALTY, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7001 LIONS HEAD LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7001 LIONS HEAD LANE BOCA RATON, FL 33496

FEI Number: 65-0937198 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:

SCHWEDELSON, ROY HRS REALTY, INC 3000 N MILITARY TRAIL BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition Name: SCHWEDELSON, ROY Name: SCHWEDELSON, ROY

Address: 7001 RATON HEAD LA
City-St-Zip: BOCA RATON, FL 33496
Address: 7001 LIONS HEAD LA
City-St-Zip: BOCA RATON, FL 33496
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete Title: P (X) Change () Addition Name: SCHWEDELSON, HELENE SCHWEDELSON, HELENE

Name:SCHWEDELSON, HELENEName:SCHWEDELSON, HELENAddress:7001 LION S HEAD LAAddress:7001 LIONS HEAD LACity-St-Zip:BOCA RATON, FL 33496City-St-Zip:BOCA RATON, FL 33496

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: ROY SCHWEDELSON ST 04/21/2009