2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# P03000156349

Entity Name: 410 REAL ESTATE, INC.

Current Principal Place of Business:

440 N.E. 1ST AVENUE
HALLANDALE, FL 33009   US

New Principal Place of Business:

Current Mailing Address:

440 N.E. 1ST AVENUE
HALLANDALE, FL 33009   US

New Mailing Address:

FEI Number: 20-0582224   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ATKINSON, III, WILSON C ESQ
ONE FINANCIAL PLAZA
100 SW 3RD STREET
FORT LAUDERDALE, FL 33394 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:	D,P ( ) Delete
Name:	GODBOUT, LAURIE
Address:	440 N.E. 1ST AVENUE
City-St-Zip:	HALLANDALE, FL 33009 US

Title:	DSVP ( ) Delete
Name:	GORDON, SUSAN
Address:	440 N.E. 1ST AVENUE
City-St-Zip:	HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURIE GODBOUT   CFO   02/05/2009