

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 170195

Entity Name: CALM REALTY, CORP.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

C/O 1165 OF DELRAY, LLC  
118 N. BEDFORD RD. STE. 203  
MT. KISCO, NY 10549 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 803  
KATONAH, NY 10536 US

## New Mailing Address:

FEI Number: 59-6064425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARBONE, LOUIS J P.A.  
11 SOUTH SWINTON AVE  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

CARBONE, LOUIS J P.A.  
90 SE 4TH AVENUE  
SUITE 1  
DELRAY BEACH, FL 33483 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSNER, CHARLES  
Address: 11 SOUTH SWINTON AVE  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROSNER, CHARLES  
Address: P.O. BOX 803  
City-St-Zip: KATONAH, NY 10536

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: CHARLES ROSNER

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date