

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: _____

Electronic Signature of Registered Agent

04/23/2009

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

Electronic Signature of Signing Officer or Director

PD

04/23/2009

Date