

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447400

FILED
Jan 25, 2009
Secretary of State

Entity Name: ACCLAIMED REAL ESTATE, INC.

Current Principal Place of Business:

7552 NAVARRE PARKWAY, STE 42
NAVARRE, FL 32566

New Principal Place of Business:

7552 NAVARRE PARKWAY,
SUITE #5
NAVARRE, FL 32566

Current Mailing Address:

7552 NAVARRE PARKWAY, STE 42
NAVARRE, FL 32566

New Mailing Address:

7552 NAVARRE PARKWAY, STE
SUITE #5
NAVARRE, FL 32566

FEI Number: 59-1577806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROCCO, RAYMOND M
6601 NW 14TH STREET #3
PLANTATION, FL 33313 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: P () Delete
Name: FISCHER, HENRY W
Address: 7552 NAVARRE PKWY, STE. 5
City-St-Zip: NAVARRE, FL 32566

Title: VS () Delete
Name: FISCHER, BEATRICE C
Address: 7552 NAVARRE PKWY, STE. 6
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: FISCHER, BEATRICE C
Address: 7552 NAVARRE PKWY, STE. 5
City-St-Zip: NAVARRE, FL 32566

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: HENRY W. FISCHER

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date