

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509303

FILED
Mar 11, 2009
Secretary of State

Entity Name: JOE CERAVOLO REALTY, INC.

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 215-K
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 215-K
W. PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-1714349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERAVOLO, JOSEPH J.
244 ORANGE GROVE
PALM BEACH, FL 33480 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: CERAVOLO, JOSEPH J
Address: 244 ORANGE GROVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: CERAVOLO, JOSEPH J
Address: 5280 WOODLAND LAKES
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: CERAVOLO, ROBERT J
Address: 1029 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: CERAVOLO, DOROTHY V
Address: 244 ORANGE GROVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH J. CERAVOLO SR.

P

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date