

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557007

Entity Name: MOSS REALTY, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

5140 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

Current Mailing Address:

5140 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

5100 W. COPANS ROAD
SUITE 900
MARGATE, FL 33063 US

New Mailing Address:

5100 W. COPANS ROAD
SUITE 900
MARGATE, FL 33063 US

FEI Number: 59-1798611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, KOHAN J
5140 COCONUT CREEK PARKWAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ANDREW, KOHAN J
5100 W. COPANS ROAD
SUITE 900
MARGATE, FL 33063 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: ANDREW J. KOHAN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MOSS, PAULINE
Address: 5140 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Delete
Name: KOHAN, LENORA M
Address: 5140 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: KOHAN, ANDREW J
Address: 5100 W. COPANS ROAD, SUITE 900
City-St-Zip: MARGATE, FL 33063

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: ANDREW J. KOHAN

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date