

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008 8:00 am
Secretary of State

04-10-2008 90014 015 ***163.75

DOCUMENT # 630913 1. Entity Name U. S. A. REALTY, INC. OF PORT ST. LUCIE																																																																																					
Principal Place of Business 1401 S.E. GLENCOE CT PORT ST. LUCIE, FL 34952 US			Mailing Address 1401 S.E. GLENCOE CT. PORT ST. LUCIE, FL 34952 US																																																																																		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																			
City & State		City & State																																																																																			
Zip	Country	Zip	Country	4. FEI Number 59-1924590																																																																																	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable																																																																																	
6. Name and Address of Current Registered Agent STEVENS, BETTY J. 1401 S.E. GLENCOE CT. PORT ST. LUCIE, FL 34952				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) <small>Signature, typed or printed name of registered agent and title if applicable.</small>																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees																																																																																			
<div style="display: flex;"> <div style="flex: 1;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PTD <input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>STEVENS, MARK E.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1401 S.E. GLENCOE CT.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PORT ST. LUCIE, FL</td> </tr> <tr> <td>TITLE</td> <td>VSD <input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>STEVENS, BETTY J.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1401 S.E. GLENCOE CT.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PORT ST. LUCIE, FL</td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> </div> <div style="flex: 1;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table> </div> </div>						TITLE	PTD <input checked="" type="checkbox"/> Delete	NAME	STEVENS, MARK E.	STREET ADDRESS	1401 S.E. GLENCOE CT.	CITY-ST-ZIP	PORT ST. LUCIE, FL	TITLE	VSD <input type="checkbox"/> Delete	NAME	STEVENS, BETTY J.	STREET ADDRESS	1401 S.E. GLENCOE CT.	CITY-ST-ZIP	PORT ST. LUCIE, FL	TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																					
SIGNATURE: <u>Betty J. Stevens / Betty J. Stevens</u> <u>4-7-08</u> <u>772-398-9016</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																					