

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002123

Entity Name: M-S-S REALTY, INC.

FILED
Jun 28, 2009
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
C/O PREMIER HEALTH & FITNESS
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BCH BLVD.
C/O PREMIER HEALTH & FITNESS
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 05-0302377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF NICHOLAS SADAKA
8551 W.SUNRISE BLVD.
#102
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DICARLO, MARIE A
Address: 1008 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: DICARLO, LOUIS J
Address: 1008 SANIBEL DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD () Delete
Name: DICARLO, ANTHONY
Address: 1375 HARBOR VIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: DICARLO, ANTHONY
Address: 1375 HARBOR VIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019

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: LOUIS J. DICARLO

VP

06/28/2009

Electronic Signature of Signing Officer or Director

Date