

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006600

FILED
Mar 03, 2009
Secretary of State

Entity Name: CONCORDIA REALTY SERVICES, INC.

Current Principal Place of Business:

200 MANSELL COURT EAST STE 440
ROSWELL, GA 30076

New Principal Place of Business:

200 MANSELL COURT EAST
SUITE 440
ROSWELL, GA 30076

Current Mailing Address:

200 MANSELL COURT EAST STE 440
ROSWELL, GA 30076

New Mailing Address:

200 MANSELL COURT EAST
SUITE 440
ROSWELL, GA 30076

FEI Number: 58-2189830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPPOLITO, RICHARD A
23223 FRONT BEACH ROAD #G602
PANAMA CITY BEACH, FL 32413 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: ROSE, R KENT
Address: 200 MANSELL COURT EAST STE 440
City-St-Zip: ROSWELL, GA 30076

Title: VP () Delete
Name: DIPPOLITO, RICHARD A
Address: 200 MANSELL COURT EAST STE 440
City-St-Zip: ROSWELL, GA 30076

Title: S () Delete
Name: MUSTAKI, AUDREY
Address: 200 MANSELL COURT EAST STE 440
City-St-Zip: ROSWELL, GA 30076

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:

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: R. KENT ROSE

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date