2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35800

FILED Mar 29, 2010 Secretary of State

Entity Name: OUELLETTE REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

6563 STIRLING ROAD DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

6563 STIRLING ROAD DAVIE, FL 33314 US

FEI Number: 59-2523311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUELLETTE & ASSOCIATES, LLC. 6563 STIRLING ROAD DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: OUELLETTE, NANCY J.
Address: 13391 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: S

 Name:
 OUELLETTE, NANCY J.

 Address:
 13391 PARKSIDE TERR

 City-St-Zip:
 COOPER CITY, FL 33331 US

Title: 7

Name: ROBERT L. KIRBY
Address: 6563 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: NANCY J OUELLETTE PRES 03/29/2010