

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 19, 2008 8:00 am**  
**Secretary of State**

05-19-2008 90041 004 \*\*\*150.00

**DOCUMENT # F62957**

1. Entity Name  
CONSOLIDATED REALTY HOLDINGS (U.S.), INC.



Principal Place of Business  
1130 ESTERO BLVD.  
FT MYERS BEACH, FL 33931 US

Mailing Address  
6170 FIRST FINANCIAL DRIVE  
301  
BURLINGTON, KY 41005 US

**DO NOT WRITE IN THIS SPACE**

04242008 No Chg-P CR2E034 (11/05)

4. FEI Number  
59-2135692

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

MEYERS, AMANDA  
9077 THE LANE  
NAPLES, FL 34109

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	S
NAME	MEYERS, AMANDA
STREET ADDRESS	9077 THE LANE
CITY-ST-ZIP	NAPLES, FL 34109
TITLE	P
NAME	BURNS, FRED
STREET ADDRESS	6170 FIRST FINANCIAL DR. 301
CITY-ST-ZIP	BURLINGTON, KY 41005
TITLE	D
NAME	BURNS, FRED
STREET ADDRESS	6000 BRIGHTON LANE 6170 1st Financial Dr #301
CITY-ST-ZIP	BONITA SPRINGS, FL 34135 Burlington Ky 41005
TITLE	S
NAME	DRAGO, JOSEPH A DR
STREET ADDRESS	6680 MOSSY GLEN DRIVE
CITY-ST-ZIP	FT MYERS, FL 33908
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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

*Fred Burns* 4/28/08