

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72763

Entity Name: ALMEIDA REALTY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

% FRANK ALMEIDA, JR
SO HWY 441, P.O. BOX 14
BELLEVIEW, FL 32620

Current Mailing Address:

% FRANK ALMEIDA, JR
SO HWY 441, P.O. BOX 14
BELLEVIEW, FL 32620

New Principal Place of Business:

% FRANK ALMEIDA, JR
11765 S. HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

% FRANK ALMEIDA, JR
SO HWY 441, P.O. BOX 14
BELLEVIEW, FL 34421

FEI Number: 26-4903442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, FRANK, JR
SO HWY 441, P.O. BOX 14
BELLEVIEW, FL 32620 US

Name and Address of New Registered Agent:

ALMEIDA, FRANK, JR
11765 SOUTH HWY 441
BELLEVIEW, FL 34420 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ALMEIDA, KATHLEEN,
Address: SOUTH HWY 441, P.O BOX 14 (N/A)
City-St-Zip: BELLEVIEW, FL 344210014

Title: PD () Delete
Name: ALMEIDA, FRANK JR,
Address: SOUTH HWY 441, P.O. BOX 14 (N/A)
City-St-Zip: BELLEVIEW, FL 344210014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ALMEIDA, KATHLEEN,
Address: SOUTH HWY 441, P.O BOX 14 (N/A)
City-St-Zip: BELLEVIEW, FL 34421

Title: PD (X) Change () Addition
Name: ALMEIDA, FRANK JR,
Address: SOUTH HWY 441, P.O. BOX 14 (N/A)
City-St-Zip: BELLEVIEW, FL 34421

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: FRANK ALMEIDA JR.

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date