

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005391

FILED
Jan 07, 2009
Secretary of State

Entity Name: REALTY ONE, INC.

Current Principal Place of Business:

2451 MCMALLEN BOOTH RD
SUITE 248
CLEARWATER, FL 33759 US

Current Mailing Address:

2451 MCMALLEN BOOTH RD
SUITE 248
CLEARWATER, FL 33759 US

New Principal Place of Business:

140 ISLAND WAY
SUITE 256
CLEARWATER, FL 33767 US

New Mailing Address:

140 ISLAND WAY
SUITE 256
CLEARWATER, FL 33767 US

FEI Number: 52-1770892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOEL, JERRY
2519 MCMULLEN BOOTH RD
STE 510-257
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

NOEL, JERRY
140 ISLAND WAY
#256
CLEARWATER, FL 33761 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: JERRY NOEL

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOEL, JERRY
Address: 2519 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOEL, JERRY
Address: 140 ISLAND WAY, STE 256
City-St-Zip: CLEARWATER, FL 33767

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: JERRY NOEL

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date