

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56764

FILED
Jun 19, 2009
Secretary of State

Entity Name: REAL PROPERTY BROKERAGE, INC.

Current Principal Place of Business:

2566 N LABELLE ROAD
AVON PARK, FL 33825 US

New Principal Place of Business:

5395 55TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

2737 ARROWWOOD DRIVE
ALEXANDRIA, MN 56308 US

New Mailing Address:

5395 55TH STREET
VERO BEACH, FL 32967 US

FEI Number: 59-2317563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANAY, HAROLD DEAN
2566 N LABELLE ROAD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

CHANAY, HAROLD DEAN
5395 55TH STREET
VERO BEACH, FL 32967 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:

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: CHANAY, HAROLD DEAN
Address: 2566 N LABELLE ROAD
City-St-Zip: AVON, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: CHANAY, HAROLD DEAN
Address: 5395 55TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

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: HAROLD DEAN CHANAY

PVP

06/19/2009

Electronic Signature of Signing Officer or Director

Date