

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58965

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CENTRAL FLORIDA REALTY, INC.

## Current Principal Place of Business:

C/O DONALD J. GRANT  
1501 E. MICHIGAN ST  
ORLANDO, FL 32806

## New Principal Place of Business:

C/O MICHAEL P. GRANT  
1501 E. MICHIGAN ST  
ORLANDO, FL 32806

## Current Mailing Address:

C/O DONALD J. GRANT  
1501 E. MICHIGAN ST  
ORLANDO, FL 32806

## New Mailing Address:

C/O MICHAEL P. GRANT  
1501 E. MICHIGAN ST  
ORLANDO, FL 32806

FEI Number: 59-2320685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRANT, DONALD J.  
407 IPSWICH  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

GRANT, MICHAEL P.  
1501 EAST MICHIGAN STREET  
ORLANDO, FL 32806 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: MICHAEL P. GRANT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRANT, DONALD J  
Address: 407 IPSWICH  
City-St-Zip: ALTAMORE SPRINGS, FL 32701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRANT, MICHAEL P.  
Address: 1501 EAST MICHIGAN STREET  
City-St-Zip: ORLANDO, FL 32806

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: MICHAEL P. GRANT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date