

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32859

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARANDA REALTY INC.

Current Principal Place of Business:

1310 SW 4TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101506
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2473286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JOHN J
1310 SW 4TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTI, JOHN J.
Address: 1310 SW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: ST () Delete
Name: IZZO, MICHAEL
Address: 1310 SW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: IZZO, DOMINICK
Address: 1310 SW 4 TERR
City-St-Zip: CAPE CORAL, FL 339911

Title: D (X) Delete
Name: CONTI, JOHN JR.
Address: 1310 SW 4TH TER
City-St-Zip: CAPE CORAL, FL 339911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTI, JOHN J SR
Address: 1310 SW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Change () Addition
Name: IZZO, DOMINICK
Address: 1310 SW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Change () Addition
Name: CONTI, JOHN J JR
Address: 1310 SW 4 TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J CONTI, SR.

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date