

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79048

FILED
Mar 14, 2009
Secretary of State

Entity Name: TRANSACT REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

730 S ATLANTIC #101-102
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

730 S ATLANTIC #101-102
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-2583539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINDI, SHERIFF P
2300 N. ATLANTIC #1702
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

GUINDI, SHERIFF P
1004 HAMPSTEAD
ORMOND BEACH, FL 32176 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:

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUINDI, SHERIFF,
Address: 2300 N. ATLANTIC #1702
City-St-Zip: DAYTONA BEACH, FL 32118

Title: STD () Delete
Name: PATEL, D. S.
Address: 3000 NORTH ATLANTIC AVENUE #5
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUINDI, SHERIFF,
Address: 1004 HAMPSTEAD
City-St-Zip: ORMOND BEACH, FL 32176

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: SHERIFF GUINDI

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date