

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81107

FILED
Apr 03, 2009
Secretary of State

Entity Name: ROY MIZELL REAL ESTATE, INC.

Current Principal Place of Business:

1291 NW 6 ST
FT. LAUDERALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1641
FT. LAUDERALE, FL 33302

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, EVELINE
1305 N.W. 6TH STREET
FT. LAUDERDALE, FL 33311 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: PD () Delete
Name: WILCOX, EVELINE
Address: 1305 NW 6TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: KURTZ, RICHARD A
Address: 1305 NW 6TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: STD () Delete
Name: WARD, LINDA D.
Address: 1305 NW 6TH ST
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: MIZELL, C. LE ROY
Address: 516 NW 20 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: EVELINE WICOX

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date