

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H91880

FILED
Dec 07, 2009
Secretary of State**Entity Name:** A-1 OF FLORIDA REALTY, INCORPORATED**Current Principal Place of Business:**1310 W. COLONIAL DR
17
ORLANDO, FL 32804**New Principal Place of Business:**15 N. TAMPA AVE
ORLANDO, FL 32805**Current Mailing Address:**1310 W. COLONIAL DR
17
ORLANDO, FL 32804**New Mailing Address:**15 N. TAMPA AVE
ORLANDO, FL 32805**FEI Number:** 59-2617538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCOY, DARRIN
6856 CORAL COVE DRIVE
ORLANDO, FL 32818 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**OFFICERS AND DIRECTORS:****Title:** PSTD () Delete
Name: MCCOY, DARRIN
Address: 6856 CORAL COVE DRIVE
City-St-Zip: ORLANDO, FL 32818**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: DOBY, DJUNA
Address: 304 FORREST CREST COURT
City-St-Zip: OCOEE, FL 34761**Title:** SEC () Change (X) Addition
Name: MCCOY, VICTORIA
Address: 6856 CORAL COVE DRIVE
City-St-Zip: ORLANDO, FL 32818

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: DARRIN MCCOY

PSDT

12/07/2009

Electronic Signature of Signing Officer or Director_____
Date