

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25811

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRATTLOF REALTY GROUP, INC.

Current Principal Place of Business:

7 FLORIDA PARK DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351429
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-2699170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBROOK, LEON H PA
INDEPENDENT SQUARE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CHIUMENTO AND ASSOCIATES, P.A.
4 N. OLD KINGS ROAD, SUITE B
PALM COAST, FL 32137 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 CHIUMENTO, III 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNHILL, LESLIE B.
Address: 4324 OLD A1A SOUTH
City-St-Zip: PALM COAST, FL 32137

Title: VPS () Delete
Name: GARDNER, NANCY L
Address: 1004 S. FLAGLER AVE
City-St-Zip: FLAGLER BCH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LESLIE B. THORNHILL P 04/30/2009

Electronic Signature of Signing Officer or Director Date