

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72382

FILED
Apr 30, 2009
Secretary of State

Entity Name: REAL ESTATE COUNSELORS, INC.

Current Principal Place of Business:

9011 N. DAVIS HWY
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

9011 N. DAVIS HWY
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-2811852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, AUBY DAN
9011 N. DAVIS HWY
PENSACOLA, FL 32514 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: SMITH, AUBY LEE
Address: 9011 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: SMITH, AUBY DAN
Address: 9011 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32514

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: AUBY SMITH

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date