

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J72382

FILED
Jul 26, 2010
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:

SMITH, DURWARD B
9011 N. DAVIS HWY
PENSACOLA, FL 32514 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: DURWARD B SMITH

07/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, DURWARD B
Address: 9011 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32514

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

I hereby 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 all other like empowered.

SIGNATURE: DURWARD B SMITH

PD

07/26/2010

Electronic Signature of Signing Officer or Director

Date