

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88287

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENMARK REALTY SERVICES, INC.

Current Principal Place of Business:

3270 SW 11TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3270 SW 11TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2837925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFIELD, MARIANNE
108 SE 8TH AVE STE 114
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WINFIELD, MARIANNE
3270 SW 11TH STREET
FORT LAUDERDALE, FL 33315 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: MARIANNE WINFIELD

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WINFIELD, MARIANNE
Address: 8360 W OAKLAND PARK BLVD STE 316
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: DS () Delete
Name: RYCZEK, ROBERT L.
Address: 8360 W OAKLAND PARK BLVD STE 316
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WINFIELD, MARIANNE
Address: 3270 SW 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DS (X) Change () Addition
Name: RYCZEK, ROBERT L.
Address: 3270 SW 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARIANNE WINFIELD

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date