

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37104

Entity Name: REM REALTY, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

7777 DAVIE ROAD EXT.  
102B  
HOLLYWOOD, FL 33024

## Current Mailing Address:

7777 DAVIE ROAD EXT.  
102B  
HOLLYWOOD, FL 33024

FEI Number: 65-0161756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

7777 DAVIE ROAD EXT.  
302B  
HOLLYWOOD, FL 33024

## New Mailing Address:

7777 DAVIE ROAD EXT.  
302B  
HOLLYWOOD, FL 33024

## Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE, ESQ  
125 N 46 AVE  
HOLLYWOOD, FL 33021 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: MILLER, TODD L  
Address: 7777 DAVIE ROAD EXT. STE 102B  
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST ( ) Delete  
Name: MILLER, JODI A.  
Address: 7777 DAVIE ROAD EXT. STE 102B  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLER, TODD L  
Address: 7777 DAVIE ROAD EXT. STE 302B  
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST (X) Change ( ) Addition  
Name: MILLER, JODI A.  
Address: 7777 DAVIE ROAD EXT. STE 302B  
City-St-Zip: HOLLYWOOD, FL 33024

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: TODD L MILLER

PD

03/27/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date