

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37104

FILED
Feb 24, 2010
Secretary of State

Entity Name: REM REALTY, INC.

Current Principal Place of Business:

7777 DAVIE ROAD EXT.
302B
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7777 DAVIE ROAD EXT.
302B
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0161756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
Name: MILLER, TODD L
Address: 7777 DAVIE ROAD EXT. STE 302B
City-St-Zip: HOLLYWOOD, FL 33024

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

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: TODD L MILLER

PD

02/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date