

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21599

FILED
Feb 24, 2009
Secretary of State

Entity Name: ASSOCIATED REALTY BROKERS, INC.

Current Principal Place of Business:

1720 EL JOBEAN RD
#109
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

1141 DAVENPORT DR.
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

1720 EL JOBEAN RD
#109
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

P.O.BOX 27111
PORT CHARLOTTE, FL 33927 US

FEI Number: 65-0168110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, DIANE
1720 EL JOBEAN RD
#109
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

NEWSOME, DIANE
1141 DAVENPORT DR.
PORT CHARLOTTE, FL 33953 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWSOME, PHYLLIS DIANE
Address: 101 SMALL ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHYLLIS DIANE NEWSOME

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date