

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79712

Entity Name: SOS REALTY CORP.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1605 KING ARTHUR CIRCLE
MAITLAND, FL 32751 US

New Principal Place of Business:

606 MINNI HA HA LANE
MAITLAND, FL 32751 US

Current Mailing Address:

1605 KING ARTHUR CIRCLE
MAITLAND, FL 32751 US

New Mailing Address:

P.O. BOX 219
ESSEX, CT 06426 US

FEI Number: 59-3013980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEFERDECKER, HOWARD A
1605 KING ARTHUR CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SCHIEFERDECKER, HOWARD A
606 MINNI HA HA LANE
MAITLAND, FL 32751 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: _____

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHIEFERDECKER, WALT, ER L
Address: FOOT OF FERRY ST
City-St-Zip: ESSEX, CT 06426

Title: VP () Delete
Name: SCHEIFERDECKER, HOWA, RD A
Address: 1605 KING ARTHUR CIR
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: SCHOCH, CYNTHIA J
Address: 38 N MAIN ST
City-St-Zip: ESSEX, CT 06426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHEIFERDECKER, HOWA, RD A
Address: 606 MINNI HA HA LANE
City-St-Zip: MAITLAND, FL 32751

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: CYNTHIA J. SCHOCH

SD

03/13/2009

Electronic Signature of Signing Officer or Director

Date