

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67681

FILED
Feb 21, 2009
Secretary of State

Entity Name: REALTY OF MELBOURNE, INC.

Current Principal Place of Business:

915 W. NEW HAVEN AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

4 SAWGRASS STREET
C/O WAYNE R. CLEVEN, CPA
JACKSON, NJ 08527

New Mailing Address:

FEI Number: 58-1776662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFEO, JOSEPH C
915 W. NEW HAVEN AVE.
MELBOURNE, FL 32901 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: DIFEO, SAMUEL X.,
Address: 140 LOGGERHEAD POINT
City-St-Zip: VERO BEACH, FL

Title: TSD () Delete
Name: DIFEO, JOSEPH C.,
Address: 8 HALF MOON ISLE
City-St-Zip: JERSEY CITY, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH C DIFEO

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date