

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96501

FILED
Mar 11, 2009
Secretary of State

Entity Name: INVESTMENT REALTY SERVICES INC.

Current Principal Place of Business:

5001 NW 36TH ST
% MIAMI AIRWAYS MOTEL
MIAMI SPRINGS, FL 33166

Current Mailing Address:

5001 NW 36TH ST
% MIAMI AIRWAYS MOTEL
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1819 79TH ST CAUSEWAY
% BEST WESTERN ON THE BAY
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1819 79 ST CAUSEWAY
% BEST WESTERN ON THE BAY
M.BAY VILLAGE, FL 33141

FEI Number: 65-0087524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENTNER, CHARLES G
1819 79TH ST. CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: PS () Delete
Name: GRENTNER, CHARLES G.,
Address: 401 S ATLANTIC AV.E
City-St-Zip: COCOA BEACH, FL

Title: TD () Delete
Name: GRENTNER, CHARLES G.,
Address: 401 S ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL

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: CHARLES G GRENTNER

PS

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date