

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: RE-AL, INC.

Current Principal Place of Business:

108 B MYRTLE RIDGE ROAD
LUTZ, FL 33549

New Principal Place of Business:

18125 US 41 NORTH
UNIT 102
LUTZ, FL 33549

Current Mailing Address:

108 B MYRTLE RIDGE ROAD
LUTZ, FL 33549

New Mailing Address:

18125 US 41 NORTH
UNIT 102
LUTZ, FL 33549

FEI Number: 27-3710844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, THOMAS
12507 CRICKLEWOOD DRIVE
SPRING HILL, FL 34610 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLLIN, ALEX
Address: 26666 PLAYERS CIRCLE #2
City-St-Zip: LUTZ, FL 33559 US

Title: VP
Name: MEEHAN, THOMAS
Address: 12507 CRICKLEWOOD DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP
Name: VUKAS, RONALD
Address: 12507 CRICKLEWOOD DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J MEEHAN

TREA

01/05/2012

Electronic Signature of Signing Officer or Director

Date