

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030929

FILED
Feb 13, 2008
Secretary of State

Entity Name: THE REAL ESTATE HEADQUARTERS, INC.

Current Principal Place of Business:

602 W. LANTANA ROAD
SUITE B
LANTANA, FL 334621600 US

New Principal Place of Business:

Current Mailing Address:

602 W. LANTANA ROAD
B
LANTANA, FL 334621600

New Mailing Address:

602 W. LANTANA ROAD
SUITE B
LANTANA, FL 334621600 US

FEI Number: 65-0995595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIKSEN, DEBORAH L P
105 PARK LANE EAST
HYPOLUXO, FL 334625401 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: P () Delete
Name: HENRIKSEN, DEBORAH L
Address: 105 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 334625401 US

Title: VP (X) Delete
Name: TACY, VIRGINIA D
Address: 408 W PINE STREET
City-St-Zip: LANTANA, FL 33462

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: DEBORAH L HENRIKSEN

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date