

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069845

Entity Name: ADMIRAL REALTY CORP.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

7100 SUNSET WAY PH-1
ST PETE BEACH, FL 33706

New Principal Place of Business:

7100 SUNSET WAY
PH-1
ST PETE BEACH, FL 33706 US

Current Mailing Address:

1065 RUSSELL STREET
FRANKLIN SQUARE, NY 110102603

New Mailing Address:

1065 RUSSELL STREET
FRANKLIN SQUARE, NY 110102603 US

FEI Number: 59-3664463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MONICA A
7100 SUNSET WAY PH-1
ST PETE BEACH, FL 33706 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: MARTIN, MONICA A
Address: 7100 SUNSET WAY PH-1
City-St-Zip: ST PETE BEACH, FL 33706

Title: S () Delete
Name: MARTIN, DONNA M
Address: 14 RHODA STREET
City-St-Zip: WEST HEMPSTEAD, NY 11552

Title: T () Delete
Name: MIRABILE, PATRICIA E
Address: 1065 RUSSELL STREET
City-St-Zip: FRANKLIN SQUARE, NY 11010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA E. MIRABILE

T

03/29/2009

Electronic Signature of Signing Officer or Director

_____ Date