

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001368

FILED
Apr 28, 2009
Secretary of State

Entity Name: FIRST FEDERAL REALTY INC.

Current Principal Place of Business:

1808 N. UNIVERSITY DR.
PLANTATION, FL 33322

New Principal Place of Business:

1550 SEABAY ROAD
WESTON, FL 33326

Current Mailing Address:

1808 N. UNIVERSITY DR.
PLANTATION, FL 33322

New Mailing Address:

1550 SEABAY ROAD
WESTON, FL 33326

FEI Number: 65-1065802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAWLA, SATINDERPAL
1808 N. UNIVERSITY DR.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CHAWLA, SATINDERPAL
1550 SEABAY ROAD
WESTON, FL 33326 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAWLA, SATINDERPAL
Address: 1500 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAWLA, SATINDERPAL
Address: 1550 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

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: S S CHAWLA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date