

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012199

FILED
Mar 20, 2009
Secretary of State

Entity Name: ASSELTA REALTY GROUP, INC.

Current Principal Place of Business:

3770 "B" US 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

3770 B US 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

3770 "B" US 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

3770 B US 1 SOUTH
ST. AUGUSTINE, FL 32086

FEI Number: 59-3694445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSELTA, ROBERT M
4475 US 1 SOUTH
SUITE 707
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ASSELTA, ROBERT M
3770 B US 1 SOUTH
ST. AUGUSTINE, FL 32086 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASSELTA, ROBERT M
Address: 255 WISTERIA RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT M. ASSELTA

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date