

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022203

FILED
Apr 07, 2009
Secretary of State

Entity Name: SHOW AND SELL REALTY, INC.

Current Principal Place of Business:

3309 NE 33RD STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

120 E. OAKLAND PARK AVENUE
SUITE 105
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

4900 NORTH OCEAN BLVD.
#216
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1082282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: STERN, NICKY C
Address: 4900 NORTH OCEAN BLVD., #216
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NICKY C. STERN

PSTD

04/07/2009

Electronic Signature of Signing Officer or Director

Date