

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024748

Entity Name: PROFIRM REALTY, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1760 LAWRENCE DR
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1760 LAWRENCE DR
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3702771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH STE 210
CLEARWATER, FL 33763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FELITTI, PETER J JR
Address: 1760 LAWRENCE DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: PETER J FELITTI JR

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date