

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035931

FILED
Jan 07, 2010
Secretary of State

Entity Name: 6490 REAL ESTATE INVESTMENT CO.

Current Principal Place of Business:

3582 W TREETOPS COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3582 W TREETOPS COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1123352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR. ESQ
10081 PINES BLVD.
SUITE C
PEMBROKE PINES, FL 33024 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: PD
Name: WHARTON, ED
Address: 3582 W TREETOPS COURT
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: WHARTON, JO ANN
Address: 3582 W TREETOPS COURT
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: EDWARD WHARTON

PD

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date