

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035931

FILED  
Feb 23, 2011  
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 (X)

**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

**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: ED WHARTON

PD

02/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date