

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044299

Entity Name: REAL ONE PROPERTIES, INC.

FILED
Sep 05, 2011
Secretary of State

Current Principal Place of Business:

1759 SE 46TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1759 SE 46TH STREET
CAPE CORAL, FL 33904 UN

Current Mailing Address:

POST OFFICE BOX 100609
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-3715564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRNHABER, PETER M
1759 SE 46TH STREET
CAPE CORAL, FL 33904 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: P
Name: FIRNHABER, PETER M
Address: 1759 SE 46TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: PETER FIRNHABER

P

09/05/2011

Electronic Signature of Signing Officer or Director

Date