

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048781

FILED
Apr 26, 2009
Secretary of State

Entity Name: REALTY RESOURCES OF SW FLORIDA, INC.

Current Principal Place of Business:

970 CLARELLIN DR
FORT MYERS, FL 33919

New Principal Place of Business:

970 CLARELLEN DR
FORT MYERS, FL 33919

Current Mailing Address:

970 CLARELLIN DR
FORT MYERS, FL 33919

New Mailing Address:

970 CLARELLEN DR
FORT MYERS, FL 33919

FEI Number: 65-1112123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR., STE. 340
FT. MYERS, FL 33907 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: D () Delete
Name: MORRIS, GREGORY
Address: 970 CLARELLEN DR
City-St-Zip: FORT MYERS, FL 33919

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: GREGORY M. MORRIS

DIRE

04/26/2009

Electronic Signature of Signing Officer or Director

Date