

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048781

FILED
Jan 19, 2011
Secretary of State

Entity Name: REALTY RESOURCES OF SW FLORIDA, INC.

Current Principal Place of Business:

970 CLARELLEN DR
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

970 CLARELLEN DR
FORT MYERS, FL 33919

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MORRIS, GREGORY
Address: 970 CLARELLEN DR
City-St-Zip: FORT MYERS, FL 33919

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: GREGORY M. MORRIS

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date