

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056222

FILED
Apr 21, 2011
Secretary of State

Entity Name: REALTY EXECUTIVES AMERICA, INC.

Current Principal Place of Business:

10480 SPRING HILL DR.
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10480 SPRING HILL DR.
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3724765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGESBACH, ALAN F
6122 BEAR TRAIL
SPRING HILL, FL 34607 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: DP
Name: HENGESBACH, ALAN F
Address: 6122 BEAR TRAIL
City-St-Zip: WEEKI WACHEE, FL 34607

Title: DVST
Name: MARACICH, DANIEL P
Address: 13036 EVERARD DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: ALAN F. HENGESBACH

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date