

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108108

Entity Name: REALTY CONCEPTS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

20101 PEACHLAND BOULEVARD
203
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

17326 BAY HARBOR CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

20101 PEACHLAND BLVD
#203
PORT CHARLOTTE, FL 33954

New Mailing Address:

PO BOX 380417
MURDOCK, FL 33938

FEI Number: 65-1152592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: JARVIS, DAVID W JR
Address: 17326 BAY HARBOR CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SVD () Delete
Name: JARVIS, LIZ M
Address: 17326 BAY HARBOR CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. JARVIS JR.

PTD

04/18/2008

Electronic Signature of Signing Officer or Director

Date