

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117652

FILED
Apr 14, 2012
Secretary of State

Entity Name: REUNION REALTY AND RESALES, INC.

Current Principal Place of Business:

111 EAST MONUMENT
SUITE #327
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD #377
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 03-0516911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO, ROBERT
7646 EXCITEMENT DR
REUNION, FL 34747 US

Name and Address of New Registered Agent:

TERRICO, MARTIN E
52 RILEY RD
#377
KISSIMMEE, FL 34747 US

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: MARTIN E TERRICO

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: TERRICO, MARILYN G
Address: 4877 LAKE CECILE DR
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: SEVERINO, ROBERT
Address: 7646 EXCITEMENT DR
City-St-Zip: REUNION, FL 34747

Title: TD
Name: TERRICO, MARTIN E
Address: 4877 LAKE CECILE DR
City-St-Zip: KISSIMMEE, FL 34746

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: MARTIN E TERRICO

T D

04/14/2012

Electronic Signature of Signing Officer or Director

Date