

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030830

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLORIDA REALTY GROUP - SARASOTA, INC.

Current Principal Place of Business:

4539 TRAILS DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

6512 SUPERIOR AVENUE
SARASOTA, FL 34231

Current Mailing Address:

P. O. BOX 3588
SARASOTA, FL 34230

New Mailing Address:

6512 SUPERIOR AVENUE
SARASOTA, FL 34231

FEI Number: 03-0416927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A ESQ.
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 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: PRES () Delete
Name: BERIAULT, RICHARD P
Address: 4539 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

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: RICHARD BERIAULT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date