

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045876

FILED
Feb 08, 2012
Secretary of State

Entity Name: REAL ESTATE MASTERS, INC.

Current Principal Place of Business:

975 IMPERIAL GOLF COURSE BLVD
SUITE 105
NAPLES, FL 34110

New Principal Place of Business:

3501 BONITA BAY BLVD
SUITE 300
BONITA SPRINGS, FL 34134

Current Mailing Address:

975 IMPERIAL GOLF COURSE BLVD
SUITE 105
NAPLES, FL 34110

New Mailing Address:

3501 BONITA BAY BLVD
SUITE 300
BONITA SPRINGS, FL 34134

FEI Number: 02-0607456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, ANTHONY
5691 SPANISH OAKS LANE
NAPLES, FL 34119 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: PSTD
Name: SPANO, ANTHONY
Address: 5691 SPANISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: ANTHONY SPANO

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date