

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048873

FILED
Feb 05, 2009
Secretary of State

Entity Name: VON STEIN REAL ESTATE CORPORATION

Current Principal Place of Business:

333 17 ST
SUITE 2E
VERO BEACH, FL 32960

New Principal Place of Business:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

Current Mailing Address:

333 17 ST
SUITE 2E
VERO BEACH, FL 32960

New Mailing Address:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

FEI Number: 33-1002883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON STEIN, KIRK
333 17 ST
SUITE 2E
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

VON STEIN, KIRK
626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VON STEIN, KIRK L PRES
Address: 333 17 ST SUITE 2E
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON STEIN, KIRK L PRES
Address: 626 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

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: KIRK VON STEIN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date