2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060514

Entity Name: TOWN REALTY INC.

Current Principal Place of Business:	**New Principal Place of Business:**
120 EAST OAKLAND PARK BLVD. SUITE 105-113 FT. LAUDERDALE, FL 33334 US	15870 NW 14 ROAD PEMBROKE PINES, FL 33028 US

Current Mailing Address:	**New Mailing Address:**
P.O.BOX 824636 PEMBROKE PINES, FL 33082	15870 NW 14 ROAD PEMBROKE PINES, FL 33028 US

FEI Number: 45-0479069   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PALACIOS, FABIAN 120 EAST OAKLAND PARK BLVD. SUITE 105-113 FT. LAUDERDALE, FL 33334 US	PALACIOS, FABIAN 15870 NW 14 ROAD PEMBROKE PINES, FL 33028 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: _____   04/30/2009
                       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

| **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |

Title: PV ( ) Delete Name: MALLOGGI, TERESA A Address: 120 EAST OAKLAND PARK BLVD. #105-113 City-St-Zip: FT. LAUDERDALE, FL 33334	Title: PV (X) Change ( ) Addition Name: MALLOGGI, TERESA A Address: 15870 NW 14 ROAD City-St-Zip: PEMBROKE PINES, FL 33028

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: TERESA MALLOGGI   PV   04/30/2009
                       Electronic Signature of Signing Officer or Director   Date