

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064171

FILED
Apr 23, 2012
Secretary of State

Entity Name: OPTION ONE REALTY SERVICES, INC.

Current Principal Place of Business:

5309 SW 2ND PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1031 CAPE CORAL PKWY E.
205
CAPE CORAL, FL 33904

Current Mailing Address:

5309 SW 2ND PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 01-0714859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SANDRA A
5309 SW 2ND PLACE
CAPE CORAL, FL 33914 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: VP
Name: PARKER, RICHARD J
Address: 5309 S W 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: P
Name: PARKER, SANDRA A
Address: 5309 SW 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: SANDRA A. PARKER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date