

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073445

FILED
Apr 25, 2009
Secretary of State

Entity Name: FLORIDA REALTY & CONSULTING INC

Current Principal Place of Business:

1881 NE 26 ST
SUITE 212
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

4548 SEA GRAPE DR
LAUDERDALOE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 76-0702447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBEL-STAIB, JORG
4548 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 33308 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: P () Delete
Name: GOBEL-STAIB, JORG
Address: 4548 SEA GRAPE DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAIB, HERMANN A
Address: WILSEDER WEG 59
City-St-Zip: DUESSELDORF, NW 40468 GE

Title: VP () Change (X) Addition
Name: GOBEL-STAIB, JORG
Address: 4548 SEA GRAPE DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: HERMANN A STAIB

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date