

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122876

Entity Name: REAL ESTATE RELATED, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

170 MEDICI TERRACE NORTH
VENICE, FL 34275

New Principal Place of Business:

213 MONTELLUNA DR
NORTH VENICE, FL 34275

Current Mailing Address:

170 MEDICI TERRACE
NORTH VENICE, FL 34275

New Mailing Address:

213 MONTELLUNA DR
NORTH VENICE, FL 34275

FEI Number: 37-1449096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, KELLY J
170 MEDICI TERRACE
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

WILLIAM, KELLY J
213 MONTELLUNA DRIVE
NORTH VENICE, FL 34275 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: KELLY, WILLIAM J
Address: 213 MONTELLUNA DR
City-St-Zip: NORTH VENICE, FL 34275

Title: VP,D
Name: KELLY, TANYA L
Address: 213 MONTELLUNA DR
City-St-Zip: NORTH VENICE, FL 34275

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: WILLIAM KELLY

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date