

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057148

Entity Name: REALLY REAL ESTATE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

201 S. 2ND. STREET
SUITE 203
FORT PIERCE, FL 34950

New Principal Place of Business:

10655 S US HIGHWAY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

201 S. 2ND. STREET
SUITE 203
FORT PIERCE, FL 34950

New Mailing Address:

10655 S US HIGHWAY 1
PORT ST LUCIE, FL 34952

FEI Number: 03-0520278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDFIELD, RICHARD
201 S 2ND ST STE 203
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

OLDFIELD, RICHARD
10655 S US HIGHWAY 1
PORT ST LUCIE, FL 34952 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLDFIELD, RICHARD J
Address: 201 S 2ND STE 203
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDFIELD, RICHARD J
Address: 10655 S US HIGHWAY 1
City-St-Zip: PORT ST LUCIE, FL 34952

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: RICHARD OLDFIELD

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date