

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078367

FILED
Jul 16, 2009
Secretary of State

Entity Name: SOUTH FLORIDA REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

801 INTERNATIONAL PKWY STE 500
HEATHROW, FL 32746

New Principal Place of Business:

7864 GRANADA PLACE # 502
BOCA RATON, FL 33433

Current Mailing Address:

801 INTERNATIONAL PKWY STE 500
HEATHROW, FL 32746

New Mailing Address:

7864 GRANADA PLACE # 502
BOCA RATON, FL 33433

FEI Number: 02-0699626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL W
7864 GRANADA PL #502
BOCA RATON, FL 33433 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

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: D () Delete
Name: JOHNSON, RUSSELL W
Address: 7864 GRANADA PL #502
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: JOHNSON, RUTH MARINA
Address: 20310 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL W. JOHNSON

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date