

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100013

FILED
Feb 16, 2009
Secretary of State

Entity Name: COFFEY REAL ESTATE SERVICES CORP.

Current Principal Place of Business:

4975 TAMIAMI TR E
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

4975 TAMIAMI TR E
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 57-1186128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 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: GRAF, WILLIAM E
Address: 52 MASON RD.
City-St-Zip: FAIRPORT, NY 14450 US

Title: VP () Delete
Name: COFFEY, ROBERT T
Address: 287 ALBI RD., #3
City-St-Zip: NAPLES, FL 34112 US

Title: SEC () Delete
Name: COFFEY, JEAN A
Address: 287 ALBI RD., #3
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAF, WILLIAM E
Address: 681 HIGH STREET
City-St-Zip: VICTOR, NY 14564 US

Title: VP (X) Change () Addition
Name: COFFEY, ROBERT F
Address: 287 ALBI RD., #3
City-St-Zip: NAPLES, FL 34112 US

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: ROBERT F COFFEY

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date