

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109926

FILED
Mar 10, 2009
Secretary of State

Entity Name: FLORIDA REALTY CONNECTION, INC.

Current Principal Place of Business:

3705 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

4227 SWEETBAY COURT
SPRING HILL, FL 34607 US

Current Mailing Address:

3705 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

4227 SWEETBAY COURT
SPRING HILL, FL 34607 US

FEI Number: 20-0446744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, C. TERRY
4227 SWEETBAY COURT
SPRING HILL, FL 34607 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: GRIFFIN, C. TERRY
Address: 3705 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, C. TERRY
Address: 4227 SWEETBAY COURT
City-St-Zip: SPRING HILL, FL 34607

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: C. TERRY GRIFFIN

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date