

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020960

Entity Name: GIVONI REALTY CORP.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

6930 PALMETTO CIRCLE SOUTH
SUITE 203
BOCA RATON, FL 33433

New Principal Place of Business:

7411 SILVER WOODS COURT
BOCA RATON, FL 33433

Current Mailing Address:

6930 PALMETTO CIRCLE SOUTH
SUITE 203
BOCA RATON, FL 33433

New Mailing Address:

7411 SILVER WOODS COURT
BOCA RATON, FL 33433

FEI Number: 41-2125660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVONI, AMY G
6930 PALMETTO CIRCLE SOUTH
SUITE 203
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GIVONI, AMY G PRES
7411 SILVER WOODS COURT
BOCA RATON, FL 33433 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: AMY GIVONI

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIVONI, AMY G
Address: 6930 PALMETTO CIRCLE SOUTH, SUITE 203
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIVONI, AMY G
Address: 7411 SILVER WOODS COURT
City-St-Zip: BOCA RATON, FL 33433

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: AMY GIVONI

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date