

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024934

Entity Name: HOMERITE REALTY, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

46582 282ND ST.
LENNOX, SD 57039 US

New Principal Place of Business:

New Mailing Address:

5079 OLD DIXIE HIGHWAY
160
OAKLAND PARK, FL 33334 US

Current Mailing Address:

46582 282ND ST.
LENNOX, SD 57039 US

FEI Number: 20-0683313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN P
5079 OLD DIXIE HWY, #160
OAKLAND PARK, FL 33334 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: NICHOLS, JOHN P
Address: 46582 282ND ST
City-St-Zip: LENNOX, SD 57039 US

Title: VP () Delete
Name: AASAL, MARY JOELLE
Address: 46582 282ND ST.
City-St-Zip: LENNOX, FL 57039 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, JOHN P
Address: 5079 OLD DIXIE HIGHWAY, # 160
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: EVP (X) Change () Addition
Name: AASAL, MARY JOELLE
Address: 5079 OLD DIXIE HIGHWAY, # 160
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JOHN P NICHOLS

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date