

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031596

FILED
Jun 03, 2009
Secretary of State**Entity Name:** FOUTZ REALTY GROUP, INC.**Current Principal Place of Business:**3899 W. LAKE MARY BLVD
SUITE 123
LAKE MARY, FL 32746 US**New Principal Place of Business:****Current Mailing Address:**3899 W. LAKE MARY BLVD
SUITE 123
LAKE MARY, FL 32746 US**New Mailing Address:****FEI Number:** 34-1982600**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOLLAR, JENNIFER
3899 W. LAKE MARY BLVD
SUITE 123
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOUTZ, CHERYL A
Address: 1663 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OSTLIE, JEFF
Address: 3899 W. LAKE MARY BLVD SUITE 123
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Change (X) Addition
Name: OSTLIE, DAVID A
Address: 3899 W. LAKE MARY BLVD SUITE 123
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Change (X) Addition
Name: SABRKHANI, MAHMOUD R
Address: 3899 W. LAKE MARY BLVD SUITE 123
City-St-Zip: LAKE MARY, FL 32746

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: JEFF OSTLIE

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date