2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044607

Entity Name: REALTY OPTIONS OF S/W FLORIDA INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 W. VENICE AVENUE 2159 TAMIAMI TR S SUITE 5 VENICE, FL 34293

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

 101 W. VENICE AVENUE
 2159 TAMIAMI TR S

 SUITE 5
 VENICE, FL 34293

 VENICE, FL 34285
 VENICE, FL 34293

FEI Number: 20-0844941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRECO, RAYMOND T

101 W. VENICE AVENUE

SUITE 5

VENICE, FL 34285 US

TRECO, RAYMOND T

2159 TAMIAMI TR S

VENICE, FL 34293 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: RAYMOND T TRECO 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRECO, RAYMOND T Address: 2159 TAMIAMI TR S City-St-Zip: VENICE, FL 34293

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND T TRECO P 04/30/2011