

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055646

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRUST HOUSE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

4901 N FEDERAL HWY SUITE 300
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4901 N FEDERAL HWY SUITE 300
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0923755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, RAY B
4901 N FEDERAL HWY SUITE 300
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FOTOU, SARAH RA
4901 N FEDERAL HWY SUITE 300
FT LAUDERDALE, FL 33308 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: SARAH FOTOU

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WEST, RAY B
Address: 4901 N FEDERAL HWY SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: DEAN, JAMES D
Address: 4901 N FEDERAL HWY SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: FOTOU, SARAH
Address: 4901 N FEDERAL HWY SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: GRANDELL, ANN
Address: 4901 N FEDERAL HWY SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH FOTOU

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date