

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084765

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: DILL'S REAL ESTATE MANAGEMENT, INC.

## Current Principal Place of Business:

6203 NW 53RD CIRCLE  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

2395 W. COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309 US

## Current Mailing Address:

6203 NW 53RD CIRCLE  
CORAL SPRINGS, FL 33067

## New Mailing Address:

P.O. BOX 10158  
POMPANO BEACH, FL 33061 US

FEI Number: 20-1179419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOHAMMAD, DIL  
6203 NW 53RD CIRCLE  
POMPANO BEACH, FL 33067 US

## Name and Address of New Registered Agent:

REAZ, IFFAT  
2395 W. COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309 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: IFFAT REAZ

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOHAMMAD, DIL  
Address: 6203 NW 53RD CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: REAZ, IFFAT  
Address: 2395 W. COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VPD ( ) Change (X) Addition  
Name: MOHAMMAD, DIL  
Address: 2395 W. COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VPS ( ) Change (X) Addition  
Name: DIL, TANHA  
Address: 2395 W. COMMERCIAL BLVD  
City-St-Zip: FT LAUDERDALE, FL 33309 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: IFFAT REAZ

PDT

01/31/2009

Electronic Signature of Signing Officer or Director

Date