

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097411

FILED
Apr 19, 2009
Secretary of State

Entity Name: FLORIDA STATE REALTY GROUP, INC

Current Principal Place of Business:

101 NE 3RD AVE
SUITE 1270
FT LAUDERDALE, FL 33301

Current Mailing Address:

101 NE 3RD AVE
SUITE 1270
FT LAUDERDALE, FL 33301

New Principal Place of Business:

790 E BROWARD BLVD
SUITE 102
FT LAUDERDALE, FL 33301

New Mailing Address:

790 E BROWARD BLVD
SUITE 102
FT LAUDERDALE, FL 33301

FEI Number: 20-1296028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT
7805 SW 6TH COURT
PLANTATION, FL FL US

Name and Address of New Registered Agent:

SLATOFF, ROBERT T ESQ
7805 SW 6TH COURT
PLANTATION, FL FL 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: ROBERT T. SLATOFF

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCWILLIAM, STEPHEN
Address: 101 NE 3RD AVE-SUITE 1270
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: DESANTIS, LOUISE A
Address: 101 NE 3RD AVE-SUITE 1270
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP (X) Delete
Name: EDWARDS, NOEL A
Address: 101 NE 3RD AVE-SUITE 1270
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCWILLIAM, STEPHEN B
Address: 790 E BROWARD BLVD #102
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: EDWARDS, NOEL A
Address: 790 E BROWARD BLVD #102
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: STEPHEN B MCWILLIAM

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date