

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103191

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: BIRGITTA KAANTO REALTY, INC.

## Current Principal Place of Business:

16 S DIXIE HWY  
A  
LAKE WORTH, FL 33460

## New Principal Place of Business:

7070 IVY CROSSING LANE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

7070 IVY CROSSING LANE  
BOYNTON, FL 33436

## New Mailing Address:

7070 IVY CROSSING LANE  
BOYNTON BEACH, FL 33436

FEI Number: 01-0817603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAANTO, BIRGITTA  
16 S DIXIE HIGHWAY  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

KAANTO, BIRGITTA  
7070 IVY CROSSING LANE  
BOYNTON BEACH, FL 33436 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: BIRGITTA KAANTO

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KAANTO, BIRGITTA  
Address: 16 S DIXIE HWY, SUITE A  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KAANTO, BIRGITTA  
Address: 70707 IVY CROSSING LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: BIRGITTA KAANTO

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date