

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107133

FILED
Apr 15, 2009
Secretary of State

Entity Name: U-SAVE REALTY AND INVESTMENTS INC.

Current Principal Place of Business:

4570 BABCOCK STREET
SUITE # 18
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1510 LAS PALMOS DR SW
PALM BAY, FL 32908

New Mailing Address:

P O BOX 101424
PALM BAY, FL 32910

FEI Number: 06-1730110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEDEON, SERGE PRES
1510 LAS PALMAS DR SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEDEON, SERGE
Address: 1510 LAS PALMAS DR SW
City-St-Zip: PALM BAY, FL 32908

Title: TD () Delete
Name: GEDEON, JUNIE
Address: 1510 LAS PALMAS DR SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEDEON, SERGE
Address: P O BOX 101424
City-St-Zip: PALM BAY, FL 32910

Title: TD (X) Change () Addition
Name: GEDEON, JUNIE
Address: P O BOX 101424
City-St-Zip: PALM BAY, FL 32910

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: SERGE GEDEON

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date