

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161078

Entity Name: OPTIONS REALTY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2406 SOHO, UNIT 302
ORLANDO, FL 32835

New Principal Place of Business:

3406 SOHO, UNIT 302
ORLANDO, FL 32835

Current Mailing Address:

2406 SOHO, UNIT 302
ORLANDO, FL 32835

New Mailing Address:

3406 SOHO, UNIT 302
ORLANDO, FL 32835

FEI Number: 33-1107750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOHN V.A.
9421 TRADEPORT DRIVE
ORLANDO, FL 32827 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: PARSONS, JULIA
Address: 3406 SOHO #302
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: SULLYOK, GERALD
Address: 2460 GREAT BIRCH
City-St-Zip: OCOEE, FL 34761

Title: ST () Delete
Name: SULLYOK, ANITA
Address: 2460 GREAT BIRCH
City-St-Zip: OCOEE, FL 34761

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:

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: JULIA PARSONS

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date