

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161078

Entity Name: OPTIONS REALTY, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

3406 SOHO, UNIT 302
ORLANDO, FL 32835

New Principal Place of Business:

6401 TIME SQUARE AVE.
A-2
ORLANDO, FL 32835

Current Mailing Address:

3406 SOHO, UNIT 302
ORLANDO, FL 32835

New Mailing Address:

155 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714

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
Name: PARSONS, JULIA
Address: 155 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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

I hereby 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 all other like empowered.

SIGNATURE: JULIA PARSONS

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date