

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167436

FILED
Sep 15, 2008
Secretary of State

Entity Name: COMMONWEALTH REALTY CORP.

Current Principal Place of Business:

940 CENTRE CIRCLE
3000
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

14037 EYLEWOOD DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

940 CENTRE CIRCLE
3000
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

PO BOX 950367
LAKE MARY, FL 32795 US

FEI Number: 83-0414352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ANITA
940 CENTRE CIRCLE
3000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GRAHAM, ANITA
14037 EYLEWOOD DRIVE
WINTER GARDEN, FL 34787 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: ANITA GRAHAM

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: GRAHAM, ANITA F
Address: 940 CENTRE CIRCLE, SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GRAHAM, ANITA F
Address: 14037 EYLEWOOD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: ANITA GRAHAM

PVST

09/15/2008

Electronic Signature of Signing Officer or Director

Date