

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005871

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE REALTY FACTOR, INC.

Current Principal Place of Business:

101 S. WYMORE ROAD
SUITE 200
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

101 S. WYMORE ROAD
SUITE 200
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-2145533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, JOSEPH
101 S. WYMORE ROAD
SUITE 200
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

101 S. WYMORE ROAD
SUITE 127
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

101 S. WYMORE ROAD
SUITE 127
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ADKINS, JOSEPH
101 S. WYMORE ROAD
SUITE 127
ALTAMONTE SPRINGS, FL 32714 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: JOSEPH ADKINS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADKINS, JOSEPH
Address: 101 S. WYMORE ROAD #200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADKINS, JOSEPH
Address: 101 S. WYMORE ROAD #127
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSEPH ADKINS

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date