

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025734

Entity Name: THE REALTY FIRM, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

127 HARBOR BLVD
STE 1A & 1B
DESTIN, FL 32541

New Principal Place of Business:

127 HARBOR BLVD
STE 3B
DESTIN, FL 32541

Current Mailing Address:

127 HARBOR BLVD
STE 1A & 1B
DESTIN, FL 32541

New Mailing Address:

127 HARBOR BLVD
STE 3B
DESTIN, FL 32541

FEI Number: 51-0535179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANITA L
127 HARBOR BLVD., UNIT #1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WILLIAMS, ANITA L
127 HARBOR BLVD., STE 3B
DESTIN, FL 32541 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WILLIAMS, ANITA L
Address: 16 HICKORY AVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANITA WILLIAMS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date