2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056172

Entity Name: TAVO REALTY, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 120 E. OAKLAND PARK BOULEVARD SUITE 105-A FT. LAUDERDALE, FL 33334 **New Mailing Address: Current Mailing Address:** 120 E. OAKLAND PARK BOULEVARD 1507 N. STATE ROAD 7 SUITE 105-A SUITE D FT. LAUDERDALE, FL 33334 MARGATE, FL 33063 FEI Number: 20-2772398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLEY, PATRICK G 1401 E. BROWARD BLVD. FT. LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name:

VAN FLEET, ROBERT V Name: 720 SE 7TH STREET Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 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: ROBERT VAN FLEET PD 03/25/2009