

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058730

Entity Name: MAPLEBROOK REALTY, CORP.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

12401 ORANGE DR
SUITE 211
DAVIE, FL 33330

New Principal Place of Business:

701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026

Current Mailing Address:

12401 ORANGE DR
SUITE 211
DAVIE, FL 33330

New Mailing Address:

701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026

FEI Number: 04-3812750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, DAVE
12401 ORANGE DR
SUITE 211
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

PITTER, DAVE
701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026 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: DAVE PITTER

09/18/2009

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: P () Delete
Name: PITTER, DAVE
Address: 12401 ORANGE DR, STE 211
City-St-Zip: DAVIE, FL 33330

Title: VPS () Delete
Name: PHILLIPS, RAYMOND
Address: 12401 ORANGE DR, STE 211
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTER, DAVE
Address: 701 PROMENADE DRIVE, #203
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPS (X) Change () Addition
Name: PHILLIPS, RAYMOND
Address: 701 PROMENADE DRIVE, #203
City-St-Zip: PEMBROKE PINES, FL 33026

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: DAVE PITTER

PRES

09/18/2009

Electronic Signature of Signing Officer or Director

Date