

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077288

Entity Name: REAL ESTATE OF MIND, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2714 N 16TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2714 N 16TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 32-0150502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JR., ESQ., ROBERT L
2905 BAYSHORE BLVD.
SUITE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HERZ, DEVIN
Address: 2912 W. WINTHROP RD.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: MCCRARY, NANCY
Address: 79 EAGLE CHASE
City-St-Zip: WOODBURY, NY 11797

Title: S, T () Delete
Name: HERZ, JOHN D
Address: 79 EAGLE CHASE
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVIN HERZ

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date