

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089194

Entity Name: SIGNATURE ONE REALTY, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

3844 CALLIOPE AVENUE
PORT ORANGE, FL 32129

New Principal Place of Business:

1560 CROWNE ORMOND LN #1121
ORMOND BEACH, FL 32174

Current Mailing Address:

3844 CALLIOPE AVENUE
PORT ORANGE, FL 32129

New Mailing Address:

1560 CROWNE ORMOND LN #1121
ORMOND BEACH, FL 32174

FEI Number: 59-3815575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESSE, FELIX JR.
3844 CALLIOPE AVENUE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

FRESSE, FELIX JR.
1560 CROWNE ORMOND LN #1121
ORMOND BEACH, FL 32174 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: FELIX FRESSE

06/16/2009

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: FRESSE, FELIX JR.
Address: 3844 CALLIOPE AVENUE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Delete
Name: FRESSE, CLARIVEL
Address: 3844 CALLIOPE AVENUE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRESSE, FELIX JR.
Address: 1560 CROWNE ORMOND LN #1121
City-St-Zip: ORMOND BEACH, FL 32174

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: FELIX FRESSE

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date