2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094567

Entity Name: ASSIST TO OWN REALTY, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9050 PINES BLVD. 9050 PINES BLVD. STE. 480 STE. 412

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9050 PINES BLVD. 9050 PINES BLVD.

STE. 480 STE. 412

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 20-3114290 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:

CELENZA, ANGELA
9050 PINES BLVD
STE. 480

CELENZA, ANGELA
9050 PINES BLVD
STE. 412

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CELENZA, ANGELA
 Name:
 CELENZA, ANGELA

 Address:
 9050 PINES BLVD., STE. 480
 Address:
 9050 PINES BLVD., STE. 412

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: ANGELA CELENZA PD 04/15/2009