

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099618

Entity Name: CHANNEL MARK REALTY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11595 KELLY ROAD
SUITE 120A
FORT MYERS, FL 33909

New Principal Place of Business:

1342 SE 46TH LANE
SUITE #5
CAPE CORAL, FL 33904

Current Mailing Address:

2560 SW 28TH PLACE
CAPE CORAL, FL 32914

New Mailing Address:

FEI Number: 20-3265482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, MARIA
2560 SW 28TH PLACE
CAPE CORAL, FL 33914 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: PD () Delete
Name: PEREIRA, MOISES
Address: 2560 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VS () Delete
Name: SUAREZ, ANTHONY
Address: 101 LIVERMORE AVE.
City-St-Zip: STATEN ISLAND, NY 10314

Title: D () Delete
Name: OTTO, PATRICIA ANNE
Address: 2560 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: PEREIRA, MOISES
Address: 2560 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: MOISES PEREIRA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date