

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108112

FILED
Apr 21, 2008
Secretary of State

Entity Name: FOUR SEASONS REALTY SERVICES, INC.

Current Principal Place of Business:

7678 N. NOB HILL RD.
TAMARAC, FL 33321

New Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

7678 N. NOB HILL RD.
TAMARAC, FL 33321

New Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

FEI Number: 20-3240289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ZAKKIYYAH T
7678 N. NOB HILL RD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WHITE, ZAKKIYYAH T
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 333076 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: ZAKKIYYAH T. WHITE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, ZAKKIYYAH T
Address: 7678 N. NOB HILL RD.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, ZAKKIYYAH T
Address: 11555 HERON BAY BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076

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: ZAKKIYYAH T. WHITE

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date