

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128885

Entity Name: AMERICA REALTY, INC.

FILED  
May 21, 2009  
Secretary of State

## Current Principal Place of Business:

3750 NE 12 TERRACE  
POMPAÑO BEACH, FL 33064

## New Principal Place of Business:

294 NE 46 STREET  
DEERFIELD BEACH, FL 33064

## Current Mailing Address:

3750 NE 12 TERRACE  
POMPAÑO BEACH, FL 33064

## New Mailing Address:

294 NE 46 STREET  
DEERFIELD BEACH, FL 33064

FEI Number: 20-3491337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIANO, DOUGLAS  
3750 NE 12 TERRACE  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

MARIANO, DOUGLAS  
294 NE 46 STREET  
DEERFIELD BEACH, FL 33064 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: DOUGLAS MARIANO

05/21/2009

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: MARIANO, DOUGLAS  
Address: 3750 NE 12 TERRACE  
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: T ( ) Delete  
Name: MARIANO, DOUGLAS  
Address: 3750 NE 12 TERRACE  
City-St-Zip: POMPAÑO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARIANO, DOUGLAS  
Address: 294 NE 46 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: T (X) Change ( ) Addition  
Name: MARIANO, DOUGLAS  
Address: 294 NE 46 SREET  
City-St-Zip: DEERFIELD BEACH, FL 33064

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: DOUGLAS MARIANO

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date