

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141281

FILED
Jun 22, 2010
Secretary of State

Entity Name: SOLUTION ONE REALTY CO.

Current Principal Place of Business:

7107 ALISO AVENUE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 22588
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 22-3917098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, JORDANY
7107 ALISO AVENUE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JEAN, JORDANY PRESIDE
7107 ALISO AVENUE
WEST PALM BEACH, FL 33413 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: JORDANY JEAN

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN, JORDANY P
Address: 7107 ALISO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby 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 all other like empowered.

SIGNATURE: JORDANY JEAN

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date