

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145914

Entity Name: 1ST CLASS REALTY INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 437
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

3015 SW PINE ISLAND RD
PMB 113-516
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-3709155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEINIG, DANIEL
2048 NW 4TH ST
CAPE CORAL, FL 33993 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: D () Delete
Name: GLEINIG, DANIEL
Address: 2048 NW 4TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLEINIG, DANIEL
Address: PO BOX 100746
City-St-Zip: CAPE CORAL, FL 33910 US

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: DANIEL GLEINIG

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date