

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148892

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE REAL ESTATE SPECIALISTS, INC.

Current Principal Place of Business:

14588 DOVER FOREST DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

2033 AUTUMN VIEW DRIVE
ORLANDO, FL 32825

Current Mailing Address:

14588 DOVER FOREST DRIVE
ORLANDO, FL 32828

New Mailing Address:

2033 AUTUMN VIEW DRIVE
ORLANDO, FL 32825

FEI Number: 20-3749701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUTKREMER, WILLIAM J
14588 DOVER FOREST DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LOPEZ, RAYMOND
2033 AUTUMN VIEW DRIVE
ORLANDO, FL 32825 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: RAYMOND LOPEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUTKREMER, WILLIAM J
Address: 14588 DOVER FOREST DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: P (X) Delete
Name: LOPEZ, RAYMOND
Address: 2033 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RAYMOND
Address: 2033 AUTUMN VIEW DRIVE
City-St-Zip: ORLANDO, FL 32825

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: RAYMOND LOPEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date