

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151906

FILED
Jun 14, 2008
Secretary of State

Entity Name: REAL ESTATE 9, INC.

Current Principal Place of Business:

1919 COURTNEY DRIVE
SUITE 2A
FORT MYERS, FL 33901

New Principal Place of Business:

4531 DELEON ST
SUITE 213
FORT MYERS, FL 33907

Current Mailing Address:

1919 COURTNEY DRIVE
SUITE 2A
FORT MYERS, FL 33901

New Mailing Address:

5340 SHALLEY CIR
FORT MYERS, FL 33919

FEI Number: 20-3804259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SUE E
1919 COURTNEY DRIVE
SUITE 2A
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

KING, SUE E
5340 SHALLEY CIR
FORT MYERS, FL 33919 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: SUE E KING

06/14/2008

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: KING, SUE E
Address: 1919 COURTNEY DRIVE, SUITE 2A
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: KING, SUE E
Address: 1919 COURTNEY DRIVE, SUITE 2A
City-St-Zip: FORT MYERS, FL 33901

Title: SEC (X) Delete
Name: KING, SUE E
Address: 1919 COURTNEY DRIVE, SUITE 2A
City-St-Zip: FORT MYERS, FL 33901

Title: TR (X) Delete
Name: KING, SUE E
Address: 1919 COURTNEY DRIVE, SUITE 2A
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, SUE E
Address: 5340 SHALLEY CIR
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: KING, SUE E
Address: 5340 SHALLEY CIR
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUE E KING

P

06/14/2008

Electronic Signature of Signing Officer or Director

Date