

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006060

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE ELEVEN REAL ESTATE SERVICES INC

Current Principal Place of Business:

12701 S JOHN YOUNG PKWY STE 215
ORLANDO, FL 32837

New Principal Place of Business:

12701 S JOHN YOUNG PKWY STE 215
207
ORLANDO, FL 32837

Current Mailing Address:

12701 S JOHN YOUNG PKWY STE 215
ORLANDO, FL 32837

New Mailing Address:

12701 S JOHN YOUNG PKWY STE 215
207
ORLANDO, FL 32837

FEI Number: 16-1765470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANI, DEEPAK
150 E BLOOMINGDALE AVE
146
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ADVANI, DEEPAK
12701 S. JOHN PKWY
207
ORLANDO, FL 32837 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: DEEPAK ADVANI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADVANI, DEEPAK
Address: 150 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: KUMAR, ANIL
Address: 150 E BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADVANI, DEEPAK
Address: 12701 S. JOHN YOUNG PKWY STE 207
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: KUMAR, ANIL
Address: 12701 S. JOHN YOUNG PKWY STE 207
City-St-Zip: ORLANDO, FL 32837

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: DEEPAK ADVANI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date