

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027203

FILED
Apr 27, 2009
Secretary of State

Entity Name: A & B FLORIDA REAL ESTATE BROKERAGE, INC.

Current Principal Place of Business:

12801 UNIVERSITY DR - STE 4
FT MYERS, FL 33907

New Principal Place of Business:

1551 HANSEN STREET
SARASOTA, FL 34231

Current Mailing Address:

12801 UNIVERSITY DR - STE 4
FT MYERS, FL 33907

New Mailing Address:

1551 HANSEN STREET
SAR, FL 34231

FEI Number: 20-4382893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, ANDREW
12801 UNIVERSITY DR - STE 4
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BLOOM, ASHLEY
1551 HANSEN STREET
SARASOTA, FL 34231 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: ASHLEY BLOOM

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUMAN, ANDREW M
Address: 12801 UNIVERSITY DR. STE. 4
City-St-Zip: FT. MYERS, FL 33907

Title: VP (X) Delete
Name: WEPRIN, BARTON W
Address: 9361 ALLEN ROAD
City-St-Zip: WEST CHESTER, OH 45069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEPRIN, BARTON W
Address: 9361 ALLEN ROAD
City-St-Zip: WEST CHESTER, OH 45069

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: BART WEPRIN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date