2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081458

Entity Name: LAKE WORTH REALTY HOLDINGS, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7805 SW 6TH COURT PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

7805 SW 6TH COURT PLANTATION, FL 33324

FEI Number: 20-5050396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, RAY FRANK WEINBERG & BLACK, PL 7805 SW 6TH COURT PLANTATION, FL 33324 US ABRAHAM, JOYCE 7805 S.W. 6TH COURT PLANTATION, FL 33324 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: JOYCE ABRAHAM 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS

Name: ABRAHAM, JOYCE

Address: 9599 WELDON CIRCLE A 101 City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: JOYCE ABRAHAM MRS 01/05/2010