

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089870

FILED
Jul 30, 2010
Secretary of State

Entity Name: SUMMERFIELD REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

13600 S US HWY 441
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

13600 S US HWY 441
SUMMERFIELD, FL 34491 US

New Mailing Address:

13600 S US HWY 441
SUMMERFIELD, FL 34491 26

FEI Number: 20-5162076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ANTHONY J
BOX 643, [353 S HWY 27-441]
LADY LAKE, FL 32158 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAPLANTE, GERRY M
Address: 13600 S HWY 441
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: SEC
Name: POWELL, ANTHONY J
Address: BOX 643 [353 S HWY 27/441]
City-St-Zip: LADY LAKE, FL 32158 US

Title: VP
Name: LAPLANTE, DIANA S
Address: 13600 S HWY 441
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: TREA
Name: POWELL, ANTHONY J
Address: BOX 643 [353 S HWY 27/441]
City-St-Zip: LADY LAKE, FL 32158 US

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: ANTHONY J POWELL

TREA

07/30/2010

Electronic Signature of Signing Officer or Director

Date