2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097573

Entity Name: KOSTANTINOV & ASSOCIATES REALTY, INC.

FILED May 02, 2010 Secretary of State

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

26650 WINGED ELM DRIVE 3001 N ROCKY POINT DRIVE, E WESLEY CHAPEL, FL 33544

SUITE # 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

26650 WINGED ELM DRIVE 3001 N ROCKY POINT DRIVE, E

WESLEY CHAPEL, FL 33544 SUITE # 200 TAMPA, FL 33607

FEI Number: 20-5265666 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:

KOSTANTINOV, PETER KOSTANTINOV, PETER 26650 WINGED ELM DRIVE 3001 N ROCKY POINT DRIVE, E

WESLEY CHAPEL, FL 33544 US SUITE # 200 TAMPA, FL 33607 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: PETER KOSTANTINOV 05/02/2010

> 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:

KOSTANTINOV, PETER Name:

3001 N ROCKY POINT DRIVE, E. #200 Address:

City-St-Zip: TAMPA, FL 33607

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: PETER KOSTANTINOV **PRES** 05/02/2010