

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101369

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE REAL ESTATE FACTORY, INC.

Current Principal Place of Business:

23110 STATE RD 54
SUITE 211
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

23110 STATE RD 54
SUITE 211
LUTZ, FL 33549

New Mailing Address:

FEI Number: 51-0594226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBROOK, DANIEL
7810 LAND O LAKES BLVD
SUITE 111
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

WESTBROOK, DANIEL
23110 STATE RD 54
SUITE 211
LAND O LAKES, FL 34638 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: DANIEL WESTBROOK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WESTBROOK, DANIEL
Address: 8935 GARDEN PARTY DR
City-St-Zip: LAND O LAKES, FL 34638

Title: PRES
Name: STROKA, BRIAN
Address: 20648 WILD PLUM CT
City-St-Zip: LAND O LAKES, FL 34637

Title: TREA
Name: COAD, STEPHEN
Address: 21127 LAKE VIENNA DR
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC
Name: DERMOSHEGHIAN, MELLISSA
Address: 12028 CITRUS FALLS CIR STE 206
City-St-Zip: TAMPA, FL 33625

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: BRIAN STROKA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date